



AGENDA
GOVERNANCE & PRIORITIES COMMITTEE
MEETING OF MONDAY, DECEMBER 14, 2015, AT 10:00 A.M.
COUNCIL CHAMBERS
CITY HALL, 1 CENTENNIAL SQUARE

Page

CALL TO ORDER

APPROVAL OF THE AGENDA

WORKSHOP

- | | | |
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| 1. | <p>Review of City Governance 3 - 76
--C. Coates, City Clerk
Late Item: Sample Agendas-Attachment</p> | |
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A report providing Committee with information and recommendations on council governance covering Committees, Council, Council Bylaw, Committee structure, Council meeting format, procedure bylaw revisions & operational changes for governance.

DECISION REQUEST

- | | | |
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| 2. | <p>Council Appointments 77 - 85
--C. Coates, City Clerk</p> | |
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A report providing Committee with information on expiring external Committee/Board appointments.

ADJOURNMENT



Governance and Priorities Committee Report

For the Meeting of December 10, 2015

To: Governance and Priorities Committee **Date:** November 30, 2015
From: C. Coates, City Clerk
Subject: Review of City Governance

RECOMMENDATION

That Council approve:

1. The consolidation of Planning and Land Use Committee and Governance and Priorities Committee into a single committee, Committee of the Whole.
2. The concept of holding split day and evening sessions of Council twice monthly.
3. Directing staff to prepare a Policy and Procedures document for Council's consideration relating to:
 - a) correspondence management;
 - b) public hearing speaking limits;
 - c) applicant presentations to Committee;
 - d) guidelines to identify flow of business to the different meetings;
 - e) responding to Request to Address Council submissions;
4. Directing staff to bring forward a new Council Procedure Bylaw to:
 - a) establish order of business for council and committee meetings;
 - b) remove unnecessary legislation references where appropriate;
 - c) update the reference to the current version of Robert's Rules of Order.
 - d) change the meeting day to Tuesday.
5. Directing staff to prepare a Companion Document to the Council Procedure Bylaw to include an explanation of Council processes.
6. A three month trial using Horseshoe seating and a presentation table for Committee meetings.
7. Directing staff to prepare a best practices guide for the Public Hearing Process including considerations post public hearing.

EXECUTIVE SUMMARY

Council's Strategic Plan identifies outcomes that Council's governance structure should reflect its strategic objectives and that government is transparent.

In January 2015, Council held a Special Governance and Priorities Committee meeting to initiate discussion about potential changes to the Council Procedure Bylaw. A number of issues were identified at that time, and will be addressed in this Report. This was followed by Council's approval of the 2015 Strategic Plan for the City earlier in 2015 and the direction from Council to deliver a workshop on governance issues.

This report includes the issues brought forward by Council, but also extends beyond those using the Strategic Plan outcome for governance noted above, as the impetus for reviewing, and where considered appropriate, suggesting changes to current business practices for Council and Committees of Council.

This report touches on overarching principles including transparency, enhanced public participation opportunities, efficient practices and best practices among others. It also recognizes existing practices that work well.

PURPOSE

The purpose of this Report is to review Council's Governance Structure and functional processes and procedures with a view to better aligning them with the 2015 to 2018 Strategic Plan for the City.

BACKGROUND

In January 2015, Council held a Special Governance and Priorities Committee meeting to initiate discussion about potential changes to the Council Procedure Bylaw, and directed the holding of a workshop style meeting to entertain discussions on governance. A number of issues were identified at that time, and will be addressed in this Report. This was followed by Council's approval of the 2015 Strategic Plan for the City earlier this year. In November, staff sought additional comments from Council members individually, to add into the report. Any comments received by the deadline have been incorporated into this Report.

There are overarching principles that merit consideration in terms of assessing and, if approved, restructuring Council's business practices to better align them with the Strategic Plan. These principles include:

- Transparency
- Public Participation
- Practical and clear approaches
- Effectiveness
- Efficiencies
- Best Practices

This governance workshop should be viewed as a dynamic process for discussions and evolution of ideas, and opportunities to add additional issues and commentary on Council's business practices.

The starting point for this analysis is a review of the current highest level operating structure for the City's governance.

Current Council and Committee Structure and Meetings

1. Governance and Priorities Committee (GPC) – Meets 1st and 3rd Thursday at 9:00 am

The order of Business for the Committee is not specified in the Council (Procedures) Bylaw. The Bylaw broadly addresses structural form and function issues. Most importantly the rules of procedure for the Committee are established in the Bylaw and are the same as that for meetings of the Council. Meeting frequency and timing has been determined by Council.

This Committee receives the majority of all non-development/land use related business of the City that comes forward to Council. There is no specific policy direction that guides the nature of business items placed before this Committee. This Committee is not delegated decision making authority and motions require approval in a Council meeting to be implemented.

2. Planning and Land Use Committee (PLUC) – Meets 2nd and 4th Thursday at 9.00 am

The order of Business for the Committee is not specified in the Council (Procedures) Bylaw. The Bylaw addresses structural form and function issues. Most importantly the rules of procedure for the Committee are established in the Bylaw and are the same as that for meetings of the Council

This Committee receives all land use related applications for initial consideration as well as other land use related matters that come before Council. For the most part this Committee is the first opportunity for Council to give consideration to land use matters impacting the City. There is no specific policy direction that guides the nature of business placed before this Committee.

Meeting frequency and timing has been determined by Council. This Committee is not delegated decision making authority and motions require approval in a Council meeting to be implemented.

3. Regular Council - Meets 2nd and 4th Thursday at 7:00 pm.

The Order of Business for Council meetings is expressly established in the Council (Procedure) Bylaw in section 26, along with numerous provisions around the conduct of the meeting, including timing and frequency.

Regular Council meetings serve as opportunities for Statutory and Non Statutory Public Hearings that are incorporated within the confines of the regular meeting. Each Hearing is followed by immediate consideration of the Bylaws and/or permits that were the subject of the Hearing. In addition, regular council meetings establish an opportunity for the public to speak to Council on matters of their choosing. After that the primary role fulfilled at Council meetings has been to ratify Committee recommendations, and attend to other business not covered in Committee. Recently correspondence, either as new business or unfinished business depending on the nature of it, has appeared on the agenda to increase transparency.

There are seven components of analysis that this report will consider:

1. Council Committee Structure (Does not include Select Committees or Task Forces)

ISSUES & ANALYSIS

The structure of PLUC and GPC creates a self-imposed rigidity to the types of issues that are considered by the Committees. As such, reports are almost always targeted specifically for the most appropriate Committee. This can result in delays of up to two weeks should a deadline be missed for whatever reason, or depending on other circumstances. This can impede effective and timely decision making and create delays for third parties. This is balanced against what could be considered an orderly and predictable flow of information by subject matter, that results with the two-committee system. Of note, the tendency of the GPC to have long meetings, with a wide variety of issues in terms of complexity (or simplicity), is a situation that could be improved with a different approach.

Best practices run the gamut of possibilities from no Committees of Council where all business is conducted at a Council meeting, to multiple Committees with specific purposes and areas of purview. Likewise, past practices of the City have followed similar paths from one committee to multiple committees of Council.

OPTIONS & IMPACTS

Option 1 - Retain status quo and proceed with PLUC and GPC Committees.

An issue that presents itself with regularity is the necessity to quickly transmit committee

recommendations from Committee meetings to the Council meeting on the same day. Dependant on the time of adjournment, the process to expedite those recommendations to the evening Council meeting is rather rushed. If the current system is maintained, the order of business should be established in the Council (Procedure) Bylaw to create a more consistent and clear presentation.

Option 2 - Consolidate both Committees into one - Committee of the Whole (COtW) (Recommended)

This method provides a higher degree of response to time sensitivity by consolidating Committees into a single Committee to address any type of issue for which Committee discussion is warranted. COtW would meet, at Council's determination but the intent of this option is for it to meet twice monthly, based on the further recommendation for Council meetings that follows. The order of business should be established in the Council (Procedure) Bylaw (Refer to Council Meeting commentary for further rationale).

The order of Business for CotW could look as follows:

- Convene at 9:00 a.m.
- Approval of Agenda
- Adoption of Minutes (of COtW)
- Consent Agenda
- Unfinished Business
- Land Use Applications
- Staff Reports
- Council Member Motions
- New Business
- Adjourn to Closed (if necessary) or Adjournment

Procedure Bylaw should identify meeting adjournment time that may be extended by Council resolution

Option 3 - Establish Additional Committees

This would require further direction to establish the specific focus for each additional Committee.

2. Council Meeting Structure

ISSUES AND ANALYSIS

Council meetings offer a number of standard business practices, most significantly, public hearings and public input opportunities. These issues are likely available to the broadest audience by retaining those opportunities in the evening as opposed to during the day. There are competing influences in terms of the business items that are most appropriate to deal with in a council meeting where decision making occurs, contrasted with the benefits that result from taking complex issues that warrant a more detailed presentation, analysis and discussion to Committee prior to decision making. Time management is also a significant consideration given the volume of public hearings that occur, and the importance of ensuring a proper public process for them, where time management is outweighed by the right of the public to be heard, as it should be.

OPTIONS & IMPACTS**Option 1 - Retain Status Quo**

If Council's meetings remained in the same general format as the current practice, and the Committee Structure was altered to the single Committee being recommended, the frequency of Committee of the Whole meetings should be four times per month based on current volumes. Policy should be developed for Council approval to better utilize Council meetings for matters that come forward for consideration that may not require a highly detailed analysis as well as reports for information etc.

Option 2 - Day Council and Evening Council Meetings (Recommended)

Staff have found several instances of this practice amongst Cities of similar size in British Columbia. The version presented below is essentially a hybrid that recognizes the practical advantages of the City's current practices as they pertain to consideration of matters after hearings, all the while mindful of the overarching principles noted at the outset of this report. In short, this options splits the meeting into day and evening parts all under the umbrella of the same meeting. The details of which could look as follows:

Council Meeting - Twice Monthly (alternating with Committee(s))

Order of Business

- Convene at 9 am
- Approval of Agenda
- Consent Agenda
- Adoption of Minutes (Council and Public Hearings)
- Requests to Address Council
- Ratification of Committee Recommendations
- Unfinished Business
- Staff Reports
- Correspondence
- Recess by 2pm (or time otherwise determined) Reconvene at 7pm
- Poetry Reading/Music
- Convene Public hearings (Statutory and Non Statutory)
- Adjournment of Hearings
- Reconvene Council Meeting
- Combined Development Applications
- Consideration of other Matters subject to Non Statutory Hearings
- Requests to Address Council
- Proclamations
- Motions (Set Hearings and Council Member Motions)
- New Business
- Adjourn to Closed (if necessary) or Adjournment

Motions to extend meeting time should be time specific

In this option, the frequency of Committee meetings is reduced to two per month and the daytime portion of the Council meeting can address smaller scale issues for immediate decision making, or other items based on the volume of business on a particular agenda. In addition, the opportunity

would be present for land use applications that have already been before Council requiring further direction or action prior to hearings, (if hearings are required) or simply for council action, and could include other business that is appropriate and practical to include in the "council" meeting. Specifically, business that has conventionally been sent to GPC. This maintains a nimble approach, responsive to volume and time sensitivity, and perhaps most importantly, would enhance transparency by reducing the number of Committee recommendations that come forward for ratification, where it may be difficult for the public to follow the "pulling" and ratification of blocks of Committee recommendations. This reduction in duplication of handling business items also allows better outward communication of Council's decision making in a more transparent and timely manner. The elements of this would be refined and form part of standard City Policy/Procedures, approved by Council for managing the issues established in the Policy. This option maintains the focus of public participation in the evening to enable a broader public component, but also enhances public participation with opportunities in both the day and evening sessions, accommodating diversity of work schedules. This approach would enhance the business activities of Council and reduce the volume of Committee business, enabling more fulsome discussion of complex items. The flexibility to adapt is always maintained by way of a motion to amend the agenda to address a change where required. The order of business could change as a result of "fine tuning" should this option be considered to move forward.

3. Council Member Governance Issues

ISSUES AND ANALYSIS

a) Managing Correspondence and responses to Correspondence

Local government receives correspondence and communications in many ways. Noted below are standard reasons for correspondence to be received, along with a recommended best practices or in some cases legislated requirements for attending to correspondence:

TYPE OF CORRESPONDENCE	MANAGEMENT APPROACH
Submission on a technical process that requires notification	Submit as part of review and approval consideration process (required)
Request of Service	Referred to appropriate department for processing and response
Complaint	Referred to Bylaw Enforcement or appropriate department
Issue for Council consideration	To correspondence section of agenda
Response to letter from Council	To correspondence section of agenda
Email correspondence to member(s) of Council	Forward to Legislative Services to ensure it becomes part of public record

Recommendation: These issues be incorporated into a Policy/Procedures document.

b) Reviewing the time limit applicants are permitted to make a presentation at a Public Hearing (to 15 minutes).

The current City practice is to allow up to 20 minutes for presentations by applicants at hearings. Council is at liberty to address this issue, and reducing the time to fifteen minutes from twenty would not appear to cause any direct implications and perhaps

result in a more focused presentation. Applicants retain a right to further speak under general requirements pertaining to the conduct of public hearings.

Recommendation: That Council authorize a 15 minute speaking limit for Public Hearing applicant presentations to be incorporated into a Policy/Procedures document.

- c) The point in the agenda at which Request to Address Council are considered and reviewing opportunities to comment or ask questions.

The current practice of the City permits an unlimited amount of registered speakers to appear and have five minutes to present to Council. The unlimited nature of the registrants can create a time management issue. Depending on previous recommendations in this report, a new approach could permit both day and evening opportunities which may aid time management. This issue warrants further analysis based on the outcomes of other decisions. In terms of what happens after speaking, there is a lack of clarity on process. In this regard, there could be a general statement offered to each speaker if appropriate to identify a staff contact for further discussion. Alternatively if a speaker brought forward something Council wished to give further consideration to, a subsequent motion by a member of council be initiated to bring the issue to Council's agenda in the future. If the speaker submits correspondence, it may be advisable that the correspondence come forward to Council for consideration at the next council meeting as a matter of course.

Recommendation: That Staff prepare a draft policy for managing issues resulting from the Request to Address Council section consistent with the comments in this report.

- d) Allowing applicants and the public to present at Planning and Land Use Committee when the staff recommendation for an application is to decline.

If an applicant for a land use application is given a right to be heard and present initially, in order to maintain a consistent and open minded approach, the right should be exercised without regard to the staff recommendation about the application. These comments are made without regard for whether the item is placed on the Consent Agenda where it is conceivable that certain applications could end up without a presentation, regardless of the recommendation made.

Recommendation: That further consideration be given to the broader issue of presentations of land use applications at Committee, and that staff report back to Council with options for inclusion in a Policy/Procedure document.

- e) Reviewing options for a more understandable and transparent meeting process with respect to the agenda and reports.

This issue is addressed in both Sections 1 and 2 of this report. The transparency of Council and Committee meetings is enhanced by a consistent and fixed order of business that is the same from meeting to meeting. Past practice of making adjustments to the titles of, or the order business on the agenda can create some degree of confusion. Headings should remain on each agenda regardless of whether there is any business within the heading, and the headings should be in the same order each time. The motion to approve the agenda always enables Council to move an item around in the agenda by resolution approved by the majority of members present.

- f) Reviewing what Council can consider at a Public Hearing in terms of amending the recommendation and what has been advertised for the Public Hearing.

Issues of this nature pose broad challenges. Comments are provided in two parts pertaining to OCP and Zoning Bylaws, and then Permits and other instruments. In general terms, any substantive changes to a proposed Bylaw create difficulties with the post public hearing process. Section 894 of the Local Government Act applies:

Procedure after a public hearing

894 (1) After a public hearing, the council or board may, without further notice or hearing,

(a) adopt or defeat the bylaw, or

(b) alter and then adopt the bylaw, provided that the alteration does not

(i) alter the use,

(ii) increase the density, or

(iii) without the owner's consent, decrease the density of any area from that originally specified in the bylaw.

Despite section 894, other changes can have impacts that while technically allowable, may not be politically appropriate given what the impacts of the change might be on neighbouring properties. For example decreasing a bylaw set back could be viewed as a fundamental alteration in the neighbourhood that may be unwise to consider as a post hearing change because of the implications of it.

Making fundamental changes to instruments (Covenants and Permits), that are inherently, and sometimes inextricably connected with the advertising and public hearing of an issue such that the alteration is substantive, is a potential problem from a process point of view. Because of the intricacies of these considerations it is likely that there will always be an opportunity to have to consider, on a case by case basis, the impacts of a specific change that evolved from the consideration of the matter.

Recommendation: That staff develop a best practices guide for the post public hearing process.

- g) A review of the Council Bylaw, and consideration of striking out Section 8 (1) (c) related to CRD Board nominations.

In the Capital Region, the District of Saanich operates similarly to the City where recognition of general voting results plays a role in the appointment of Directors to the Regional Board. Legislation and Letters Patent determine the number of appointments and simply that the appointments be made. Councils are able to establish a process to determine the appointments. In the absence of any other process approval by a majority vote of Council is required. The Council Bylaw establishes at least 4 nominees, the Mayor and the three highest vote recipients in the general election running for the CRD Director position along with any other Council member nominated by at least two council members. If a change were contemplated, there should be careful consideration to establish a process. In the absence of a defined process, and given the number of appointees, it could potentially be quite challenging to reach a decision on these appointments. At Council's discretion, this issue may benefit from further discussion.

- h) Council Member Motions – Council Bylaw Section 26, Should the motion require a second signatory before being placed on an agenda?

Robert's Rules of Order consistently makes reference to circumstances where "a member" can give notice of a motion. This suggests standard practice is to take that approach and an individual member, following the proper notice process, can have issues brought forward for consideration. In order for the motion to be placed for debate it requires a seconder. Without a seconder on a proposed motion submitted for an agenda, there is the risk that it does not obtain a seconder and the motion does not get discussed. Council is at liberty to establish the requirement for a seconder by way of an amendment to the Council (Procedures) Bylaw in section 26.

Recommendation: No change to current practice in keeping with Robert's Rules of Order.

4. Physical Setting

ISSUES AND ANALYSIS

There is a long standing practice of having Committee meetings take place with a different seating structure than Council meetings. This arrangement portrays a "shirt sleeves" approach to how Council is convened at that time in comparison to the more formal horseshoe setting for Council meetings. The procedure involves ongoing staff time from Facilities to set up and take down the tables to create this atmosphere. Functionally it works, although space is limited for multiple staff members to be at the table participating.

OPTIONS & IMPACTS

Option 1 – Status Quo

The desire to appear to be convened differently from a Council meeting would be the dominant factor to remain with the status quo. If the Council Committee meeting structure is changed with the recommended approaches and reduced to twice monthly, the impacts on set up and take down could be reduced by 50% resulting from the reduction in staff time to facilitate the set up/take down.

Option 2 – Use Horseshoe Seating – Add Presentation Table in front (*Recommended*)

This is a more efficient set up take down process. Electronics movement is minimized and the (larger) presentation table could enable a superior arrangement for those presenting to Committee. In addition the visual impact for the public both in person and through webcasting may well be enhanced with a clearer field of vision.

Recommendation: That Council approve a three month trial for using horseshoe seating with a presentation table.

5. Staff Comments for Council (Procedure) Bylaw Revisions

ISSUES AND ANALYSIS

The City's Council Bylaw, fulfills the requirements of Section 124 and 125 of the Community Charter. These sections are attached for reference. In addition to fulfilling the legislative requirements, in several instances the Bylaw repeats the legislation. Section 12 of the Council

Bylaw sets out the Community Charter provisions for closed meetings. While this creates a comprehensive document, it also establishes a situation where legislative changes would necessitate a Bylaw amendment and Bylaws of this nature have specific notice requirements that delay implementation. The information is useful, and including it does create a comprehensive information package. Best practices shy away from legislative repeats in Bylaws. In addition, it would seem practical to update the reference to Version 2 of Robert's Rules of Order to the current version. The impact of doing so would be minimal.

Recommendation: That the Council Bylaw be amended to remove section 12 and other legislative repetitions in the Bylaw, and that staff prepare a companion document to the Bylaw containing the information removed in order to continue to provide quick reference to this information. And that the Bylaw be updated to utilize the current version of Robert's Rules of Order.

6. Operational Changes

Woven through this report are suggestions around clarification about how information comes forward to Council and Committee as to where it is most appropriate to be introduced. Dependent on the specific decisions made, it would be appropriate to define clear procedures for staff to follow, and for understanding by the general public and applicants that meets Council's expectations.

Recommendation: That staff develop a Policy/Procedures documents to clarify meeting content and other procedures not addressed in the Council (Procedures) Bylaw.

2015 – 2018 Strategic Plan

The recommendations in this report are consistent with Strategic Priority Objective 1 Innovate and Lead by creating a made for Victoria meeting structure with informative guidelines outlining the processes, respecting effective practices and looking ahead to enable to continue to strive for improvement.

7. Other Staff Comments

a) Rise and Report on Closed Business

As a matter of course, staff are implementing the consideration of rise and report on each in camera agenda as well as within each report so that there is clarity on the approach to take with each issue that Council addressed in closed session. This will initiate the consideration of whether something is appropriate to bring forward. There are issues that can come forward immediately, some with the passage of time or actions, and others that remain in camera in perpetuity.

b) Motions to Receive

Essentially a motion to receive is redundant. Reports or other matters that Council wishes to take no action on are received by virtue of their presence on the agenda. Technically a motion to receive is the same as postponing indefinitely, it quashes any further action on the item. If Council wishes to do nothing with a matter, moving on to the next item has the same affect. In practice the motion to receive is a motion of acknowledgement of the matter before council, but that can be accomplished with words not an action of council. The Chair may state thank you for the report and then introduce the next item on the agenda.

c) Council Meeting Day

Council and Committee meetings are held on Thursdays. The City is the only local government in the region that uses this day. The thought behind that is not apparent, although there is no doubt a reason behind selecting this day when it occurred. In the Capital Region, the Regional Board meets in the daytime on Wednesday, each of the other municipal councils meet on Monday or Tuesday, with the majority on Monday. A Thursday meeting causes agenda preparation to occur on Friday, which is not an optimal time given long weekends and days off taken around weekends. Moving the meetings to Monday or Tuesday may produce a better schedule and system for agenda preparation and more opportunities for Council, the public and staff to have more time available occurring on the weekend for other pursuits. A Tuesday meeting day could see agendas prepared on Wednesday and a Monday meeting day with a Tuesday agenda prep. Tuesday may be most advantageous to give a one day buffer on each side of the weekend.

Recommendation: That Council change meeting days from Thursday to Tuesday with agenda production on Wednesday.

d) Electronic Meeting Participation

The Council (Procedures) Bylaw established comprehensive electronic meeting participation procedures including enabling voting by electronic participants. Staff understand there may have been some confusion in the past around the specific requirements noted in section 15.


Impacts to 2015 – 2018 Financial Plan


Impacts to the 2015-2108 Financial Plan are negligible, although with the recommended reduction to set up and take down for Committee Meetings, Facilities staff will have more time to attend to other matters requiring their attention.


CONCLUSIONS

The City has governance structure that performs well in certain areas, and that with adjustments and modernizing could serve the City well for the future. Processes require analysis from time to time, and undertaking reviews are both appropriate and advisable, even if fundamental changes don't result. The recommendations in this report are intended to help Council's governance processes move forward productively and progressively.

Respectfully submitted,


Chris Coates
City Clerk


Jocelyn Jenkins
Deputy City Manager



Report accepted and recommended by the City Manager: _____

Date: _____ December 7, 2015

List of Attachments

Council Bylaw

Sections 124-125 of the Community Charter



COUNCIL BYLAW

BYLAW NO. 09-046

This consolidation is a copy of a bylaw
consolidated under the authority of
section 139 of the *Community Charter*.
(Consolidated on April 1, 2014 up to
bylaw 1)

This bylaw is printed under and by
authority of the Corporate Administrator
of the Corporation of the City of Victoria.

NO. 09-046

COUNCIL BYLAW

A BYLAW OF THE CITY OF VICTORIA

The purpose of this Bylaw is to update the Council Bylaw to enable the City's revised governance structure.

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PART 8 – GENERAL

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- 69. Repeal

Under its statutory powers, including sections 882 and 890 of the *Local Government Act* and sections 89 to 93, 100 to 109, 116, 122 to 145 of the *Community Charter*, the Municipal Council of The Corporation of the City of Victoria enacts the following provisions:

PART 1 – INTRODUCTION**Title**

- 1. This Bylaw may be cited as the "COUNCIL BYLAW".

Definitions

- 2. In this Bylaw,

"advisory committee" means a committee that is

- (a) established by the Council to provide advice and recommendations on issues within that committee's terms of reference; and
- (b) composed of members of the public appointed by the Council;

"City" means the City of Victoria;

"City Hall" means Victoria City Hall located at #1 Centennial Square, Victoria, British Columbia;

"committee" means:

- (a) a standing or select or other committee of Council, but does not include COTW; and
- (b) unless the context requires otherwise, an advisory committee;

"COTW" means the Committee of the Whole Council;

"Corporate Administrator" means the City's Corporate Administrator whose powers, duties, and functions are set out under the City Employees Bylaw and section 148 of the *Community Charter*;

"Council" consists of the mayor and the councillors elected for the City of Victoria;

"mayor" means the mayor of the City;

"members of the public" does not include a member of Council or an officer or employee of the City;

"motion" includes a resolution;

"Public Notice Posting Places" mean

- (a) the public notice board at City Hall, and
- (b) the Council Chamber at City Hall;

"select committee" means a committee that is

- (a) constituted to deal with matters referred to it by the Council, and
- (b) composed of members appointed by Council, including one member of Council who acts as a liaison between the select committee and Council;

"special Council meeting" in accordance with section 125 of the *Community Charter* means a Council meeting other than a regular meeting or an adjourned meeting;

"standing committee" means a committee that is

- (a) established by the mayor or the Council to deal with matters the mayor or the Council considers would be better dealt with by standing committee;
- (b) composed of members appointed by the mayor or the Council with at least half of standing committee members being members of Council.

Application of rules of procedure

3. (1) The provisions of this Bylaw govern the proceedings of Council, COTW and all standing and select committees of Council, and advisory committees.
- (2) In cases not provided for under this Bylaw, The New Robert's Rules of Order, 2nd edition, 1998, apply to the proceedings of Council, COTW, and Council committees to the extent that those Rules are
 - (a) applicable in the circumstances; and
 - (b) not inconsistent with provisions of this Bylaw or the *Community Charter*.

PART 2 – MAYOR AND MEMBERS OF COUNCIL

Mayor is member of Council

4. The mayor is a member of Council.

Powers and duties of mayor

5. (1) The mayor is the head and chief executive officer of the City.

- (2) In addition to the mayor's powers and duties as a Council member, the mayor has the following responsibilities in accordance with section 116 of the *Community Charter*:
- (a) to provide leadership to the council, including by recommending bylaws, resolutions and other measures that, in the mayor's opinion, may assist the peace, order and good government of the City;
 - (b) to communicate information to the council;
 - (c) to preside at Council meetings when in attendance;
 - (d) to provide, on behalf of the council, general direction to City officers respecting implementation of municipal policies, programs and other directions of the council;
 - (e) to establish standing committees in accordance with section 141 of the *Community Charter*;
 - (f) to suspend municipal officers and employees in accordance with section 151 of the *Community Charter*;
 - (g) to reflect the will of council and to carry out other duties on behalf of the council;
 - (h) to carry out other duties assigned by or under the *Community Charter* or any other Act.

Acting mayor

6. (1) In accordance with section 130 of the *Community Charter*, Council must appoint a member responsible for acting in the place of the mayor when the mayor is
- (a) absent or otherwise unable to act; or
 - (b) when the office of mayor is vacant.
- (2) During the absence of the mayor, the member appointed under subsection (1) has the same powers and duties as the mayor in relation to the applicable matter.
- (3) Council must establish a schedule for the appointment of members to fill the office of acting mayor on a rotating basis.
- (4) If the office of the mayor becomes vacant, the members next in succession on the schedule will serve as acting mayor to the Acting Mayor appointed under subsection (1).

Responsibilities of Council members

7. Every Council member has the following responsibilities:

- (a) to consider the well-being and interests of the City and its community;
- (b) to contribute to the development and evaluation of the policies and programs of the City respecting its services and other activities;
- (c) to participate in Council meetings, committee meetings and meetings of other bodies to which the member is appointed;
- (d) to carry out other duties assigned by the Council;
- (e) to carry out other duties assigned by the *Community Charter* or any other Act.

Appointment to the Capital Regional District Board of Directors

8. (1) Council must nominate the following for appointment, under section 784 of the *Local Government Act*, as the City's municipal directors on the Board of the Capital Regional District:
 - (a) the mayor;
 - (b) the three persons, elected as councillors at the general local election, who receive the most votes for the position of municipal director; and
 - (c) any other persons elected as councillors, who are nominated by two other members of Council.
- (2) The final selection of four municipal directors from the persons nominated under subsection (1) must be by resolution of Council.

PART 3 – COUNCIL MEETINGS

Time and location of meetings

9. (1) All Council meetings must take place within City Hall except when Council resolves to hold a meeting elsewhere.

Regular meetings

- (2) Regular Council meetings must
 - (a) be held on the second and fourth Thursdays of each month; and
 - (b) begin at 7:00 p.m.
- (3) At least 48 hours before regular meetings, the Corporate Administrator must give advance public notice of the date, time, and place of those meetings by
 - (a) posting the agenda at the public notice board at City Hall;
 - (b) delivering copies of the agenda to each of the members of Council at their mailboxes at City Hall; and

- (c) leaving copies of the agenda at a public counter at City Hall for the purpose of making them available to members of the public.

Schedule of meetings

- (4) Council must establish and the Corporate Administrator must make available to the public, in accordance with subsection (3), a schedule of the date, time and place of regular Council meetings.
- (5) The Corporate Administrator must give notice of the availability of the schedule, referred to under subsection (4), at least once a year in accordance with sections 94 and 127 of the *Community Charter*.

Inaugural meeting

- (6) Following a general local election, the Inaugural Council meeting must be held on the first Thursday in December
 - (a) after the deadline for completing a judicial recount under section 129 of the *Local Government Act*; and
 - (b) within the first 10 days of December.
- (7) If a quorum of council members elected at the general local election has not taken office by the date of the meeting referred to in subsection (6), the first Council meeting must be called by the Corporate Administrator and held as soon as reasonably possible after a quorum has taken office.

Notice of special meetings

- 10. (1) Except where notice of a special meeting is waived by unanimous vote of all Council members under section 127(4) of the *Community Charter*, a notice of the date, hour, and place of a special Council meeting must be given at least 24 hours before the time of meeting, by
 - (a) posting a copy of the notice in the Council chambers at City Hall;
 - (b) posting the agenda at the Public Notice Posting Places; and
 - (c) leaving one copy of the notice for each Council member at the place to which the member has directed notices to be sent.
- (2) The mayor or the Corporate Administrator must sign each copy of a notice under subsection (1).

Calling special meetings

- 11. (1) The mayor may call a special Council meeting at his or her discretion.
- (2) In accordance with section 126 of the *Community Charter*, two or more Council members may, in writing, request the mayor to call a special Council meeting.

- (3) Two or more Council members may call a special meeting if
 - (a) within 24 hours after receiving a request under subsection (1), no arrangements are made by the mayor for the special Council meeting to be held within the next 7 days; or
 - (b) both the mayor and the acting mayor are absent or otherwise unable to act.
- (4) If a special Council meeting is called under subsection (3), the Corporate Administrator or the Council members calling the meeting must sign the notice under section 10.

Attendance of public at meetings

- 12. (1) Subject to section 90 of the *Community Charter*, all Council meetings must be open to the public.
- (2) Despite subsection (1), the presiding member may order that persons that the presiding member considers to be acting improperly be expelled from a regular or special Council meeting.
- (3) A part of a Council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:
 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the City or another position appointed by the City;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (c) labour relations or employee relations;
 - (d) the security of property of the City;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City;
 - (f) law enforcement, if the Council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an Act, regulation or bylaw;
 - (g) litigation or potential litigation affecting the City;
 - (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the City, other than a hearing to be conducted by the Council or a delegate of Council;

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - (k) negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 of the *Community Charter*;
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
 - (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (4);
 - (o) the consideration of whether the authority under section 91 of the *Community Charter* should be exercised in relation to a Council meeting.
- (4) A part of a Council meeting must be closed to the public if the subject matter relates to one or more of the following:
- (a) a request under the *Freedom of Information and Protection of Privacy Act* if the Council is designated for the City as the "head of the local public body" for the purposes of that Act in relation to the matter;
 - (b) the consideration of information received and held in confidence relating to negotiations between the City and a Provincial government or the Federal government or both, or between a Provincial government or the federal government or both and a third party;
 - (c) a matter that is being investigated under the *Ombudsman Act* of which the City has been notified under section 14 of that Act;
 - (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- (5) If the only subject matter being considered at a Council meeting is one or more matters referred to in subsection (3) or (4), the applicable subsection applies to the entire meeting.
- (6) Before a meeting or part of a meeting is closed to the public, the Council must state, by resolution passed in a public meeting
- (a) the fact that the meeting or part of the meeting is to be closed; and

- (b) the basis under subsection (3) or (4) on which the meeting or part of the meeting is to be closed.
- (7) Council members are expected to keep confidential the nature and details of a matter referred to in subsections (3) and (4), and dealt with in a meeting closed to the public, until Council or committee discusses the information at a meeting that is open to the public or releases the information to the public.
- (8) A council must not vote on the reading or adoption of a bylaw when its meeting is closed to the public.
- (9) This section applies to meetings of COTW, and to select, standing and other committees of Council.
- (10) In accordance with section 93 of the *Community Charter*, this section applies to meetings of the following:
 - (a) a municipal commission established under section 143 of the *Community Charter*;
 - (b) a parcel tax roll review panel established under section 204 of the *Community Charter*;
 - (c) a board of variance;
 - (d) an advisory body established by Council, including an advisory committee;
 - (e) a body that under the *Community Charter* or another Act may exercise the powers of the City or Council;
 - (f) a body prescribed by regulation.

Presiding at meetings

- 13. (1) The mayor, if present, must preside at Council meetings.
- (2) In the absence of the mayor, the acting mayor under section 6 must preside.
- (3) The presiding member has the same powers and duties as the mayor in relation to the applicable matter.

Quorum of Council

- 14. The quorum for Council is 5 members unless an order is made to reduce that number under section 129 of the *Community Charter*.

Electronic participation by members

15. (1) For the purposes of this section, electronic participation in a meeting means participation by use of telephone communications or by Voice Over Internet Protocol (VOIP) that
 - (a) enable the meeting's participants to hear and speak with each other; and
 - (b) enable the public to hear the participation of Council members during that part of the meeting that is open to the public.
- (2) Up to 2 members of Council may participate electronically in a regular or special Council meeting if
 - (a) at least 72 hours before the meeting those members notified the Corporate Administrator of their intended absence;
 - (b) those members are absent from the meeting because they are conducting City business or representing the City elsewhere; and
 - (c) at least a majority of the members of Council are physically present at the meeting.
- (3) If more than 2 members wish to participate electronically at a meeting, the 2 that may do so must be chosen by lot conducted by the Corporate Administrator.
- (4) There is no limit to the number of times a member may participate electronically.
- (5) As soon as possible before a meeting at which a member has requested to participate electronically, the Corporate Administrator must send to that member the meeting's agenda package and late agenda items, by way of courier or electronic or facsimile transmission.
- (6) Despite sections 5(2)(c) and 13, only a member who is physically present may preside at a meeting at which there is electronic participation.
- (7) A member is not permitted to participate electronically in a meeting if that member does not join the meeting within 15 minutes of its scheduled starting time.
- (8) The telecommunications and shipping costs arising from a member who is participating electronically are borne by the City.
- (9) A meeting at which there is electronic participation must not include any of the following public hearings:
 - (a) hearings to which Section 890 of the *Local Government Act* applies;
 - (b) hearings for heritage conservation matters under Part 27 of the *Local Government Act*.
- (10) Written material at a meeting at which there is electronic participation, if that material is presented to the meeting without being included in either the agenda

package or late agenda items sent to the members participating electronically, must be audibly read into the record.

- (11) A member, who is participating electronically in the voting on a matter, must vote by audibly stating "aye" or "nay".
- (12) If there is an interruption in the communications' link to a member who is participating electronically, the other Council members may
 - (a) decide on a short recess until it is determined whether or not the link can be re-established; or
 - (b) continue the meeting and treat the interruption in the same manner as if a member who is physically present leaves the meeting room.
- (13) This section does not apply to committee meetings.

PART 4 – COUNCIL PROCEEDINGS

Council is a continuing body

- 16. Council is a continuing body and may complete any proceedings started but not completed before a change in its membership.

Minutes of meetings to be maintained and available to public

- 17. (1) Minutes of the proceedings of Council must be
 - (a) legibly recorded;
 - (b) certified as correct by the Corporate Administrator; and
 - (c) signed by the mayor or other member presiding at the meeting or at the next meeting at which the minutes are adopted.
- (2) Minutes of the proceedings of Council must be open for public inspection at City Hall during its regular office hours.
- (3) Subsection (2) does not apply to minutes of that part of a Council meeting from which persons were excluded under section 12.
- (4) The minutes of a meeting or part of a meeting that is closed to the public must record the names of all persons in attendance.

Majority of members present decides matters

- 18. Council's actions and decisions must be carried out by a majority of its members present at a Council meeting unless otherwise provided by statute.

Calling meeting to order

19. (1) The mayor must call the members of Council to order for a Council meeting as soon after the scheduled time for the meeting as a quorum of Council is present.
- (2) If a quorum of Council is present but the mayor and acting mayor do not attend within 15 minutes of the scheduled time for a Council meeting,
 - (a) the Corporate Administrator must call to order the members present; and
 - (b) the members present must choose a member to preside at the meeting.

Adjourning meeting where no quorum

20. If there is no quorum of Council present within 15 minutes of the scheduled time for a Council meeting, the Corporate Administrator must
 - (a) record the names of the members present, and those absent; and
 - (b) adjourn the meeting until the next scheduled meeting.

Voting at meetings

21. (1) In accordance with section 123 of the *Community Charter*, a Council member present at a Council meeting at the time of a vote who abstains from voting is considered to have voted affirmatively.
- (2) If the votes of the Council members present at a Council meeting at the time of a vote are equal for and against a question, the question is defeated and the presiding member must declare this result.
- (3) The following procedures apply to voting at Council meetings:
 - (a) when debate on a matter is closed the presiding member must put the matter to a vote of Council members;
 - (b) when the Council is ready to vote, the presiding member must put the matter to a vote by stating:

"Those in favour raise your hands.", and then

"Those opposed raise your hands.";
 - (c) when the presiding member is putting the matter to a vote under paragraphs (a) and (b) a member must not
 - (i) cross or leave the room,
 - (ii) make a noise or other disturbance, or
 - (iii) interrupt the voting procedure under paragraph (b) unless the interrupting member is raising a point of order;

- (d) after the presiding member finally puts the question to a vote under paragraph (b), a member must not speak to the question or make a motion concerning it;
- (e) the presiding member's decision about whether a question has been finally put is conclusive; and
- (f) the presiding member must declare the result of the voting by stating that the question is decided in either the affirmative or the negative.

Disclosure of conflict

- (4) The entitlement, to participate and vote, of a member of the Council, COTW, any other committees of Council, and the bodies referred to in section 12(10) is governed by Part 4, Division 6 of the *Community* Charter, attached to this Bylaw as Appendix 1.

Order of proceedings and business

- 22. (1) The agenda for all regular Council meetings contains the following matters in the order in which they are listed below:
 - (a) Approval of agenda;
 - (b) Reading of minutes;
 - (c) Proclamations;
 - (d) Public and statutory hearings, and third reading or adoption of bylaws where applicable after each hearing;
 - (e) Hearings – requests to address Council;
 - (f) Unfinished business;
 - (g) Reports of committees;
 - (h) Motions;
 - (i) Bylaws;
 - (j) Question Period;
 - (k) New Business;
 - (l) Matters referred to in sections 12(3) and (4);
 - (m) Adjournment.
- (2) Particular business at a regular Council meeting must in all cases be taken up in the order in which it is listed on the agenda unless otherwise resolved by Council.
- (3) Council may proceed with a particular item of business at a regular Council meeting in the absence of the Council member in whose name the item is listed on the agenda only if that member has given written permission for another Council member to proceed with that business.
- (4) Prior to each Council meeting the Corporate Administrator must prepare an Agenda setting out all the items for consideration at that meeting, noting in short form a summary for each item on the Agenda.

- (5) The deadline for submissions by the public to the Corporate Administrator of items for inclusion on the Council meeting Agenda is 11:00AM on the day before the meeting.
- (6) The Corporate Administrator must make the Agenda available to the members of Council and the public on Tuesday afternoon prior to the meeting.
- (7) Council must not consider any matters not listed on the Agenda unless introduction of the late item is approved by Council at the time allocated on the Agenda for such matters.
- (8) If the Council makes a resolution under subsection (7), information pertaining to late items must be distributed to the members.

Visitors and delegations

- 23. (1) The Council may, by resolution, allow an individual or a delegation to address Council on a matter provided a written application on the prescribed form has been received by the Corporate Administrator by 11:00AM on the day before the meeting.
- (2) Each address under subsection (1) must be limited to 5 minutes unless a longer period is agreed to by unanimous vote of those members present.
- (3) Where written application has not been received by the Corporate Administrator as prescribed in subsection (1), an individual or delegation may address the meeting if approved by the unanimous vote of the members present.
- (4) Each address under subsection (3) must be limited to 2 minutes unless a longer period is agreed to by unanimous vote of those members present.
- (5) Council must not take any action on an address under subsection (1) or subsection (3) at the meeting at which the address is made unless the proposed action is approved by unanimous vote of those members present.
- (6) Council must not permit a delegation to address a meeting of the Council regarding:
 - (a) a bylaw or a permit in respect of which a public hearing has been held, where the public hearing is required under an enactment as a prerequisite to the adoption of the bylaw or the passing of a resolution authorizing the permit, or
 - (b) the promotion of commercial goods or services.
- (7) A person other than Council members and officers and employees of the City is allowed to approach the podium and address the Council during a meeting of the Council only if that person has the presiding member's permission.

Points of order

24.
 - (1) In accordance with section 132 of the *Community Charter*, the presiding member at a Council meeting must preserve order and, subject to an appeal to other Council members present, decide points of order that may arise.
 - (2) Without limiting the presiding member's duty under subsection (1), the presiding member must apply the correct procedure to a motion
 - (a) if the motion is contrary to the rules of procedure in this bylaw; and
 - (b) whether or not another Council member has raised a point of order in connection with the motion.
 - (3) When the presiding member is required to decide a point of order
 - (a) the presiding member must cite the applicable rule or authority if requested by another Council member;
 - (b) another member must not question or comment on the rule or authority cited by the presiding member under paragraph (a); and
 - (c) the presiding member may reserve the decision until the next Council meeting.
 - (4) If a Council member appeals a decision of the presiding member under subsection (3), the question as to whether the chair is to be sustained must be immediately put by the presiding member and decided without debate.
 - (5) In relation to a vote on a motion under subsection (4),
 - (a) the mayor or other presiding member must not vote;
 - (b) the motion passes in the affirmative if the votes are equal; and
 - (c) the mayor or other presiding member must be governed by the result.
 - (6) If the mayor or presiding member refuses to put the question under subsection (4),
 - (a) the Council must immediately appoint another member to preside temporarily;
 - (b) that other member must proceed in accordance with subsection (4); and
 - (c) a motion passed under this subsection is as binding as if passed under subsection (4).

Conduct and debate

25.
 - (1) A Council member may speak to a question or motion at a Council meeting only if that member first addresses the presiding member.

- (2) Members must address the presiding member by that person's title of mayor, acting mayor, or councillor.
- (3) Members must address other non-presiding members by the title councillor.
- (4) If more than one member speaks, the presiding member must call on the member who, in the presiding member's opinion, first spoke.
- (5) Members who are called to order by the presiding member
 - (a) must immediately stop speaking;
 - (b) may explain their position on the point of order; and
 - (c) may appeal to Council for its decision on the point of order in accordance with section 24.
- (6) Members speaking at a Council meeting
 - (a) must use respectful language;
 - (b) must speak only in connection with the matter being debated;
 - (c) may speak about a vote of Council only for the purpose of making a resolution or motion that the vote be rescinded; and
 - (d) must adhere to the rules of procedure established under this Bylaw and to the decisions of the presiding member and Council in connection with the rules and points of order.
- (7) If a member does not adhere to subsection (6)(d), Council, by resolution, may order the member to leave the member's seat, and
 - (a) if the member refuses to leave, the presiding member may cause the member to be removed by police from the member's seat; and
 - (b) if the member apologizes to the Council, Council may, by resolution, allow the member to retake the member's seat.
- (8) A member may require the question being debated at a Council meeting to be read at any time during the debate if that does not interrupt another member who is speaking.
- (9) The following rules apply to limit speech on matters being considered at a Council meeting:
 - (a) a member may speak more than once in connection with the same question only
 - (i) with the permission of Council, or

- (ii) if the member is explaining a material part of a previous speech without introducing a new matter;
- (b) a member who has made a substantive motion to the Council may reply to the debate;
- (c) a member who has moved an amendment, the previous question, or an instruction to a committee may not reply to the debate;
- (d) a member may speak to a question, or may speak in reply, for longer than a total time of 15 minutes only with the permission of Council.

Motions generally

- 26. (1) A member of Council must give notice of a motion that is to be introduced at a Council meeting, by depositing a written copy of the motion with the Corporate Administrator at least 24 hours before that meeting.
- (2) Council may debate and vote on a motion only if it is first made by one Council member and then seconded by another.
- (3) A motion that deals with a matter that is not on the agenda of the Council meeting at which the motion is introduced may be introduced only by leave of Council.
- (4) A Council member may make only the following subsidiary motions when the Council is considering a main question:
 - (a) to lay on the table;
 - (b) to move the previous question;
 - (c) to postpone to a certain time;
 - (d) to refer to committee;
 - (e) to amend;
 - (f) to postpone indefinitely.
- (5) A motion made under subsections (4)(a), (b), (c), and (f) is not amendable or debatable.
- (6) Council must vote separately on each distinct part of a question that is under consideration at a Council meeting if requested by a Council member.

Motion to commit

- 27. Until it is decided, a motion made at a Council meeting to refer to committee precludes an amendment of the main question.

Motion for the main question

- 28. (1) In this section, "main question", in relation to a matter, means the motion that first brings the matter before the Council.

- (2) The following rules apply to a motion for the main question, or for the main question as amended, at a Council meeting:
 - (a) if a member of Council moves to put the main question, or the main question as amended, to a vote, that motion must be dealt with before any other amendments are made to the motion on the main question; and
 - (b) if the motion for the main question, or for the main question as amended, is decided in the negative, the Council may again debate the question, or proceed to other business.

Amendments generally

- 29. (1) A Council member may, without notice, move to amend a motion that is being considered at a Council meeting.
- (2) An amendment may propose removing, substituting for, or adding to the words of an original motion.
- (3) A proposed amendment must be reproduced in writing by the mover if requested by the presiding member.
- (4) A proposed amendment must be decided or withdrawn before the motion being considered is put to a vote unless there is a call for the main question.
- (5) An amendment may be amended once only.
- (6) An amendment that has been negatived by a vote of Council cannot be proposed again.
- (7) A Council member may propose an amendment to an adopted amendment.
- (8) The presiding member must put the main question and its amendments in the following order for the vote of Council:
 - (a) a motion to amend a motion amending the main question;
 - (b) a motion to amend the main question , or an amended motion amending the main question if the vote under (a) is positive;
 - (c) the main question.

Reconsideration

- 30. (1) A Council member may, at the next Council meeting,
 - (a) move to reconsider a matter on which a vote, other than to postpone indefinitely, has been taken; and
 - (b) move to reconsider an adopted bylaw after an interval of at least 24 hours following its adoption.

- (2) A Council member who voted affirmatively for a resolution adopted by Council may at any time move to rescind that resolution.
- (3) Council must not discuss the main matter referred to in subsection (1) unless a motion to reconsider that matter is adopted in the affirmative.
- (4) A vote to reconsider must not be reconsidered.
- (5) Council may only reconsider a matter that has not
 - (a) had the assent of the electors;
 - (b) already been reconsidered under this section;
 - (c) been acted on by an officer, employee, or agent of the City.
- (6) In accordance with section 131 of the *Community Charter* at the same Council meeting at which a vote took place or within the 30 days following that meeting, the mayor may require the Council to reconsider and vote again on a matter that was the subject of that vote if that matter
 - (a) has not had the approval or assent of the electors;
 - (b) was not adopted by the Council after receiving the approval or assent of the electors; and
 - (c) has not already been reconsidered under this section.
- (7) On a reconsideration under this section, the Council
 - (a) must deal with the matter as soon as convenient; and
 - (b) on that reconsideration, has the same authority it had in its original consideration of the matter, subject to the same conditions that applied to the original consideration.
- (8) If the original decision was the adoption of a bylaw or resolution and that decision is rejected on reconsideration, the bylaw or resolution is of no effect and is deemed to be repealed.
- (9) A bylaw, resolution, or proceeding that is reaffirmed under subsection (1) or (8) is valid and has the same effect as it had before reconsideration.

Privilege

- 31. (1) In this section, a matter of privilege refers to any of the following motions:
 - (a) fix the time to adjourn;
 - (b) adjourn;
 - (c) recess;

- (d) raise a question of privilege of the Council;
- (e) raise a question of privilege of a member of Council.
- (2) A matter of privilege must be immediately considered when it arises at a Council meeting.
- (3) For the purposes of subsection (2), a matter of privilege listed in subsection (1) has precedence over those matters listed after it.

Appointments to boards and other offices

- 32. (1) Council may appoint a person to a board or other office only after receiving all nominations for that appointment.
- (2) Council may appoint a person to an office by resolution unless a Council member calls for a vote by ballot.
- (3) The following procedures apply to a vote by ballot:
 - (a) the presiding member and the Corporate Administrator must act as scrutineers;
 - (b) the Corporate Administrator must give to each Council member one ballot that contains the Corporate Administrator's written initials and the names of all of the persons nominated;
 - (c) Council members may vote for a person by marking an "x" opposite that person's name on the ballot;
 - (d) those who receive the highest majority of votes from the Council members then present are appointed to the offices for which the vote is taken;
 - (e) if the number of those receiving a majority of votes by ballot is less than the number of offices to be filled,
 - (i) the person receiving the lowest number of votes is removed from succeeding ballots, and
 - (ii) balloting must continue until the number of persons receiving a majority of votes equals the number of offices to be filled.

Council member's requests for information

- 33. (1) A Council member at any time may request information concerning the City's public business by making the request in writing to the City Manager.
- (2) The following procedures apply to the obtaining and presenting of information requested under this section:

- (a) the City Manager must make the best effort possible to obtain the information;
- (b) after obtaining the information, the City Manager must give the request and the information to the Mayor;
- (c) the Mayor or the presiding member must read the request and the information at the next Council meeting, subject to section 90 of the *Community Charter*;
- (d) during a Council meeting, a Council member must not present an argument, debate, opinion, or fact in connection with the request and information that is read at a Council meeting.

Witnesses at meetings

34. In accordance with section 134 of the *Community Charter*,
- (a) the Council, under the signature of the Mayor, may summon witnesses for examination on oath matters about the administration of the City;
 - (b) the Council has the same power to enforce the attendance of witnesses and compel them to give evidence as is vested in a court of law in civil cases;
 - (c) a Council member or the Corporate Administrator may administer the oath to or take the solemn affirmation of a witness at a Council meeting; and
 - (d) a witness at a Council meeting may be examined, cross examined, and re-examined according to the rules and practice of the Supreme Court in civil cases.

Reports from committees

35. (1) Council may take any of the following actions in connection with a recommendation it receives from a committee or COTW:
- (a) agree or disagree with the recommendation;
 - (b) amend the recommendation;
 - (c) refer the recommendation back to the committee, or to COTW;
 - (d) postpone its consideration of the recommendation.
- (2) Council may discuss the proceedings of a standing committee only after the committee has presented to the Council the committee's report relating to those proceedings.

Adjournment

36. (1) A Council meeting may continue after 11:00 p.m. only by an affirmative vote of 2/3 of the Council members present.

- (2) A motion to adjourn either a Council meeting or the debate at a Council meeting is always in order if that motion has not been preceded at that meeting by the same motion.
- (3) Subsection (2) does not apply to either of the following motions:
 - (a) a motion to adjourn to a specific day;
 - (b) a motion that adds an opinion or qualification to a preceding motion to adjourn.
- (4) When adjourning, Council members must not leave their seats until the presiding member leaves.

PART 5 – BYLAWS

No bylaw votes in a closed meeting

- 37. In accordance with section 89(2) of the *Community Charter*, the Council must not vote on the reading or adoption of a bylaw when its meeting is closed to the public.

Public notice of proposed bylaws

- 38. The Corporate Administrator must ensure that written notice of the name and purpose of a proposed bylaw is publicly posted at the Public Notice Posting Places at least 24 hours before the Council meeting at which the bylaw is intended to be introduced.

Copies of proposed bylaws to Council members

- 39. A proposed bylaw may be introduced at a Council meeting only if section 38 has been satisfied and
 - (a) a true copy of it has been delivered to the offices at City Hall of each Council member and the City Manager at least 24 hours before the Council meeting; or
 - (b) all Council members unanimously agree to waive paragraph (a).

Form of bylaws

- 40. A bylaw introduced at a Council meeting must:
 - (a) be printed;
 - (b) have a distinguishing name;
 - (c) have a distinguishing number;
 - (d) contain an introductory statement of purpose;

- (e) be divided into sections.

Bylaws to be considered separately or jointly

41. Council must consider a proposed bylaw at a Council meeting either
 - (a) separately when directed by the presiding member or requested by another Council member; or
 - (b) jointly with other proposed bylaws in the sequence determined by the presiding member.

Reading and adopting bylaws

42. (1) The presiding member of a Council meeting may
 - (a) have the Corporate Administrator read a synopsis of each proposed bylaw or group of proposed bylaws; and then
 - (b) request a motion that the proposed bylaw or group of bylaws be read.
- (2) A proposed bylaw may be debated and amended at any time during the first three readings unless prohibited by the *Community Charter*.
- (3) Subject to subsection (4), each reading of a proposed bylaw must receive the affirmative vote of all Council members.
- (4) In accordance with section 882(2) of the *Local Government Act*, each reading of a proposed bylaw that adopts, amends, or repeals an official community plan must receive an affirmative vote of a majority of all Council members.
- (5) In accordance with section 135 of the *Community Charter*, Council
 - (a) may give one, two, or three readings to a proposed bylaw at the same Council meeting;
 - (b) must give 3 readings to a proposed bylaw before adopting it; and
 - (c) may adopt a proposed bylaw only after an interval of at least one day between the third reading and the adoption of the bylaw
- (6) Despite subsection (5)(c), and in accordance with sections 890(9) and 968(2) of the *Local Government Act*, Council may adopt or amend a proposed official community plan bylaw, zoning bylaw or heritage designation bylaw at the same meeting at which the bylaw passed third reading.

Bylaws must be signed

43. After a bylaw is adopted,
 - (a) the presiding member of the Council meeting at which it was adopted must sign it; and

- (b) the Corporate Administrator must
 - (i) sign it,
 - (ii) place the City's corporate seal on it,
 - (iii) have the dates of its readings and adoption placed on it, and
 - (iv) have it immediately placed in the City's vault.

Annual edition of bylaws

- 44. The Corporate Administrator must have copies of all adopted bylaws alphabetically and numerically indexed and available for public inspection during regular business hours in City Hall.

PART 6 - COMMITTEE OF THE WHOLE

Going into Committee of the Whole

- 45. (1) At any time during a council meeting, Council may by resolution go into COTW.
- (2) In addition to subsection (1), a meeting, other than a statutory, standing or select committee meeting, to which all members of Council are invited to consider but not to decide on matters of the City's business, is a meeting of COTW.

Notice and attendance for meetings

- 46. (1) Subject to subsection (2), sections 9(3) to (5), 12, and 33 apply to COTW meetings.
- (2) Section 9(3) does not apply to a COTW meeting that is called, in accordance with section 45, during a Council meeting for which public notice has been given under section 9(3) or 10(1).

Minutes of meetings to be maintained and available to public

- 47. (1) Minutes of the proceedings of COTW must be
 - (a) legibly recorded;
 - (b) signed by the chair or member presiding at the meeting;
 - (c) certified as correct by the Corporate Administrator; and
 - (d) open for public inspection as provided for Council minutes under section 16.
- (2) In accordance with sections 97(1)(c) and 145 of the *Community Charter*, subsection (1) applies to meetings of:

- (a) a municipal commission established under section 143 of the *Community Charter*;
 - (b) a parcel tax roll review panel established under section 204 of the *Community Charter*;
 - (c) a board of variance;
 - (d) a committee;
 - (e) a body that under the *Community Charter* or another Act may exercise the powers of the City or Council;
 - (f) a body prescribed by regulation.
- (3) The minutes of a meeting or part of a meeting that is closed to the public must record the names of all persons in attendance.

Presiding at COTW meetings

48. (1) The mayor, if present, must preside at COTW meetings.
- (2) In the absence of the mayor, the acting mayor chosen under section 6(4) must preside.
- (3) The presiding member has the same powers and duties as the mayor in relation to the applicable matter.

Points of order at meetings

49. The presiding member must preserve order at a COTW meeting and, subject to an appeal to other members present, decide points of order that may arise.

Conduct and debate

50. The following rules apply to committee and COTW meetings:
- (a) a motion must be seconded;
 - (b) a motion for adjournment is not allowed during debate of a motion;
 - (c) a member may speak any number of times on the same question;
 - (d) a member must not speak longer than a total of 10 minutes on any one question.

Voting at meetings

51. (1) Votes at committee and COTW meetings must be taken by a show of hands if requested by a member.
- (2) The presiding member must declare the results of voting.

- (3) Sections 21(1) and (2) apply to COTW meetings.

Reports

- 52. (1) COTW may consider reports and bylaws only if
 - (a) they are printed and the members each have a copy; or
 - (b) 2/3 of the members present decide without debate that the requirements of paragraph (a) do not apply.
- (2) A motion for COTW to rise and report to Council must be decided without debate.
- (3) The COTW's reports to Council must be presented by the Corporate Administrator.

Rising without reporting

- 53. (1) A motion made at a COTW meeting to rise without reporting
 - (a) is always in order and takes precedence over all other motions;
 - (b) - may be debated; and
 - (c) may not be addressed more than once by any one member.
- (2) If a motion to rise without reporting is adopted by COTW, the Council meeting must resume and proceed to the next order of business.

PART 7 – COMMITTEES

Establishing standing committees

- 54. (1) In accordance with section 141(2) of the *Community Charter*, at least 1/2 of the members of a standing committee must be Council members.
- (2) Subject to subsection (1), persons who are not Council members may be appointed to a standing committee.

Establishing select committees

- 55. (1) Council by resolution may appoint a select committee to inquire into any matter and to report to Council.
- (2) At least one member of a select committee must be a council member.
- (3) Subject to subsection (2), persons who are not Council members may be appointed to a select committee.
- (4) Council must appoint a presiding member or chair of the select committee.

Establishing advisory committees

56. (1) Council by resolution may appoint an advisory committee:
- (a) to provide advice and recommendations to Council regarding any matter within the committee's terms of reference, and
 - (b) to report to Council or to another committee designated by Council for that purpose.
- (2) All members of an advisory committee must be members of the public.
- (3) A chairperson must be appointed by the members of each advisory committee.

Duties of standing committees

57. (1) Standing committees must consider, inquire into, report, and make recommendations to Council about all of the following matters:
- (a) matters that are contained in the terms of reference of the committee;
 - (b) matters that are assigned by Council;
 - (c) matters that are assigned by the Mayor.
- (2) Standing committees must report and make recommendations to Council at all of the following times:
- (a) in accordance with the schedule of the committee's meetings;
 - (b) on matters that are assigned by Council or the Mayor,
 - (i) as required by Council or the Mayor, or
 - (ii) at the next Council meeting if the Council or Mayor does not specify a time.

Duties of select committees

- 58 (1) Select committees must consider, inquire into, report, and make recommendations to Council about the matters referred to the committee by the Council.
- (2) Select committees must report and make recommendations to Council as soon as possible, unless a date and time is established by Council.

Location of standing committee meetings

59. All meetings of a standing committee must be at City Hall.

Time of standing committee meetings

60. (1) At its first meeting after its appointment a standing committee must establish a regular schedule of meetings.
- (2) The chair of a standing committee may call a meeting of the committee in addition to the schedule of meetings.

Notice of committee meetings

61. (1) Section 9(3) to (5) applies to meetings of committees.
- (2) The chair of a standing committee must cause a notice of the day and time of a meeting called under section 58(2) to be given to all members of the committee at least 12 hours before the time of the meeting.

Attendance at meetings (open to the public)

- 62 (1) Council members who are not members of a committee may attend the meetings of the committee.
- (2) Section 12 applies to meetings of committees.
- (3) Section 33 applies to meetings of committees other than an advisory committee.

Minutes of meetings to be maintained and available to public

- 63 (1) Minutes of the proceedings of a committee must be
 - (a) legibly recorded;
 - (b) signed by the chair or member presiding at the meeting;
 - (c) certified as correct by the Corporate Administrator; and
 - (d) open for public inspection as provided for under section 17.
- (2) The minutes of a meeting or part of a meeting that is closed to the public must record the names of all persons in attendance.

Quorum

64. The quorum for a committee is a majority of all of its members.

Conduct and debate

- 65 (1) Council members attending a meeting of a committee, of which they are not a member, may participate in the discussion only with the permission of a majority of the committee members present.
- (2) A motion made at a meeting of a committee must be seconded.

Voting at meetings

- 66 (1) Council members attending a meeting of a committee of which they are not a member must not vote on a question.
- (2) Sections 21(1), (2), and (4) apply to committee members' voting and participation in relation to meetings of committees.

Reports to be signed by majority of members

67. A majority of all the members of a standing committee must sign all reports that are given by the committee to Council.

PART 8 – GENERAL

Notice for amendments to this Bylaw

68. This Bylaw must not be amended, or repealed and substituted, unless the Council first gives notice in accordance with section 94 of the *Community Charter*.

Repeal

69. Bylaw No. 04-18, the Council Bylaw, is repealed.

READ A FIRST TIME the	25th	day of	June,	2009.
AMENDED on the	25th	day of	June,	2009.
READ A SECOND TIME the	25th	day of	June,	2009.
READ A THIRD TIME the	25th	day of	June,	2009.
ADOPTED on the	9th	day of	July,	2009.

“ROBERT G. WOODLAND”
CORPORATE ADMINISTRATOR

“DEAN FORTIN”
MAYOR

Appendix 1

Community Charter Part 4, Division 6 Conflict of Interest

Disclosure of conflict

- 100 (1) This section applies to council members in relation to
- (a) council meetings;
 - (b) council committee meetings; and
 - (c) meetings of any other body referred to in section 93.
- (2) If a council member attending a meeting considers that he or she is not entitled to participate in the discussion of a matter, or to vote on a question in respect of a matter, because the member has
- (a) a direct or indirect pecuniary interest in the matter; or
 - (b) another interest in the matter that constitutes a conflict of interest,
- the member must declare this and state in general terms the reason why the member considers this to be the case.
- (3) After making a declaration under subsection (2), the council member must not do anything referred to in section 101.
- (4) As an exception to subsection (3), if a council member has made a declaration under subsection (2) and, after receiving legal advice on the issue, determines that he or she was wrong respecting his or her entitlement to participate in respect of the matter, the member may
- (a) return to the meeting or attend another meeting of the same body;
 - (b) withdraw the declaration by stating in general term the basis on which the member has determined that he or she is entitled to participate; and
 - (c) after this, participate and vote in relation to the matter.
- (5) For certainty, a council member who makes a statement under subsection (4) remains subject to section 101.
- (6) When a declaration under subsection (2) or a statement under subsection (4) is made,
- (a) the person recording the minutes of the meeting must record
 - (i) the member's declaration or statement,

- (ii) the reasons given for it, and
- (iii) the time of the member's departure from the meeting room and, if applicable, of the member's return; and
- (b) unless a statement is made under subsection (4), the person presiding at that meeting or any following meeting in respect of the matter must ensure that the member is not present at any part of the meeting during which the matter is under consideration.

Restrictions on participation if in conflict

- 101 (1) This section applies if a council member has a direct or indirect pecuniary interest in a matter, whether or not the member has made a declaration under section 100.
- (2) The council member must not
- (a) remain or attend at any part of a meeting referred to in section 100 (1) during which the matter is under consideration;
 - (b) participate in any discussion of the matter at such a meeting;
 - (c) vote on a question in respect of the matter at such a meeting; or
 - (d) attempt in any way, whether before, during or after such a meeting, to influence the voting on any question in respect of the matter.
- (3) A person who contravenes this section is disqualified from holding an office described in, and for the period established by, section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Restrictions on inside influence

- 102 (1) A council member must not use his or her office to attempt to influence in any way a decision, recommendation or other action to be made or taken
- (a) at a meeting referred to in section 100 (1);
 - (b) by an officer or an employee of the municipality; or
 - (c) by a delegate under section 154,
- if the member has a direct or indirect pecuniary interest in the matter to which the decision, recommendation or other action relates.
- (2) A person who contravenes this section is disqualified from holding an office described in, and for the period established by, section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Restrictions on outside influence

- 103 (1) In addition to the restriction under section 102, a council member must not use his or her office to attempt to influence in any way a decision, recommendation or action to be made or taken by any other person or body, if the member has a direct or indirect pecuniary interest in the matter to which the decision, recommendation or other action relates.
- (2) A person who contravenes this section is disqualified from holding an office described in, and for the period established by, section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Exceptions from conflict restrictions

- 104 (1) Sections 100 to 103 do not apply if one or more of the following circumstances applies:
- (a) the pecuniary interest of the council member is a pecuniary interest in common with electors of the municipality generally;
 - (b) in the case of a matter that relates to a local service, the pecuniary interest of the council member is in common with other persons who are or would be liable for the local service tax;
 - (c) the matter relates to remuneration, expenses or benefits payable to one or more council members in relation to their duties as council members;
 - (d) the pecuniary interest is so remote or insignificant that it cannot reasonably be regarded as likely to influence the member in relation to the matter;
 - (e) the pecuniary interest is of a nature prescribed by regulation.
- (2) Despite sections 100 to 103, if a council member
- (a) has a legal right to be heard in respect of a matter or to make representations to council; and
 - (b) is restricted by one or more of those sections from exercising that right in relation to the matter,
- the council member may appoint another person as a representative to exercise the member's right on his or her behalf.

Restrictions on accepting gifts

- 105 (1) A council member must not, directly or indirectly, accept a fee, gift or personal benefit that is connected with the member's performance of the duties of office.
- (2) Subsection (1) does not apply to

- (a) a gift or personal benefit that is received as an incident of the protocol or social obligations that normally accompany the responsibilities of office;
 - (b) compensation authorized by law; or
 - (c) a lawful contribution made to a member who is a candidate for election to a local government.
- (3) A person who contravenes this section is disqualified from holding an office described in, and for the period established by, section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Disclosure of gifts

- 106 (1) This section applies if
- (a) a council member receives a gift or personal benefit referred to in section 105 (2) (a) that exceeds \$250 in value; or
 - (b) the total value of such gifts and benefits, received directly or indirectly from one source in any 12 month period, exceeds \$250.
- (2) In the circumstances described in subsection (1), the council member must file with the corporate officer, as soon as reasonably practicable, a disclosure statement indicating
- (a) the nature of the gift or benefit;
 - (b) its source, including, if it is from a corporation, the full names and addresses of at least 2 individuals who are directors of the corporation;
 - (c) when it was received; and
 - (d) the circumstances under which it was given and accepted.
- (3) A person who contravenes this section is disqualified from holding an office described in, and for the period established by, section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Disclosure of contracts with council members and former council members

- 107 (1) If a municipality enters into a contract in which
- (a) a council member; or
 - (b) a person who was a council member at any time during the previous 6 months,
- has a direct or indirect pecuniary interest, this must be reported as soon as reasonably practicable at a council meeting that is open to the public.

- (2) In addition to the obligation under section 100, a council member or former council member must advise the corporate officer, as soon as reasonably practicable, of any contracts that must be reported under subsection (1) in relation to that person.
- (3) A person who contravenes subsection (2) is disqualified from holding an office described in, and for the period established by, section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Restrictions on use of insider information

- 108 (1) A council member or former council member must not use information or a record that
- (a) was obtained in the performance of the member's office; and
 - (b) is not available to the general public,
- for the purpose of gaining or furthering a direct or indirect pecuniary interest of the council member or former council member.
- (2) A person who contravenes this section is disqualified from holding an office described in, and for the period established by, section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Court order for person to give up financial gain

- 109 (1) If a council member or former council member has
- (a) contravened this Division; and
 - (b) realized financial gain in relation to that contravention,
- the municipality or an elector may apply to the Supreme Court for an order under this section.
- (2) Within 7 days after the petition commencing an application under this section is filed, it must be served on
- (a) the council member or former council member; and
 - (b) in the case of an application brought by an elector, the municipality.
- (3) On an application under this section, the Supreme Court may order the council member or former council member to pay to the municipality an amount equal to all or part of the person's financial gain as specified by the court.
- (4) In the case of an application made by an elector, if the court makes an order under subsection (3), the municipality must promptly pay the elector's costs within the meaning of the Rules of Court.

- (5) The court may order that costs to be paid under subsection (4) may be recovered by the municipality from any other person as directed by the court in the same manner as a judgment of the Supreme Court.
- (6) Except as provided in subsection (4), the costs of an application are in the discretion of the court.

Procedure bylaws

124 (1) A council must, by bylaw, establish the general procedures to be followed by council and council committees in conducting their business.

(2) Without limiting the matters that may be dealt with under this section, a council must, by bylaw, do the following:

(a) establish rules of procedure for council meetings, including the manner by which resolutions may be passed and the manner by which bylaws may be adopted in accordance with Division 3 [*Bylaw Procedures*] of this Part;

(b) establish rules of procedure for meetings of council committees;

(c) provide for the taking of minutes of council meetings and council committee meetings, including requiring certification of those minutes;

(d) provide for advance public notice respecting the time, place and date of council committee meetings and establish the procedures for giving that notice;

(e) identify places that are to be public notice posting places for the purposes of section 94 [*public notice*];

(f) establish the procedure for designating a person under section 130 [*designation of member to act in place of the mayor*];

(g) establish the first regular council meeting date referred to in section 125 (1) [*council meetings*] as a day in the first 10 days of December following a general local election.

(3) A bylaw under this section must not be amended, or repealed and substituted, unless the council first gives notice in accordance with section 94 [*public notice*] describing the proposed changes in general terms.

Council meetings

125 (1) The first regular council meeting following a general local election must be on the day set by procedure bylaw under section 124 (2) (g).

(2) If a quorum of council members elected at the general local election has not taken office by the time referred to in subsection (1), the first regular council meeting must be called by the corporate officer and held as soon as reasonably possible after a quorum has taken office.

(3) After the first regular meeting, a council must meet

(a) regularly in accordance with the applicable procedure bylaw, and

(b) as it decides and as provided in this Act.

(4) A special council meeting is a council meeting other than a regular meeting or an adjourned meeting.

(5) Subject to subsection (7), if a council member is absent from council meetings for

(a) a period of 60 consecutive days, or

(b) 4 consecutive regularly scheduled council meetings,

whichever is the longer time period, the council member is disqualified from holding office in accordance with subsection (6).

(6) Disqualification under subsection (5) is disqualification from holding office

(a) on a local government,

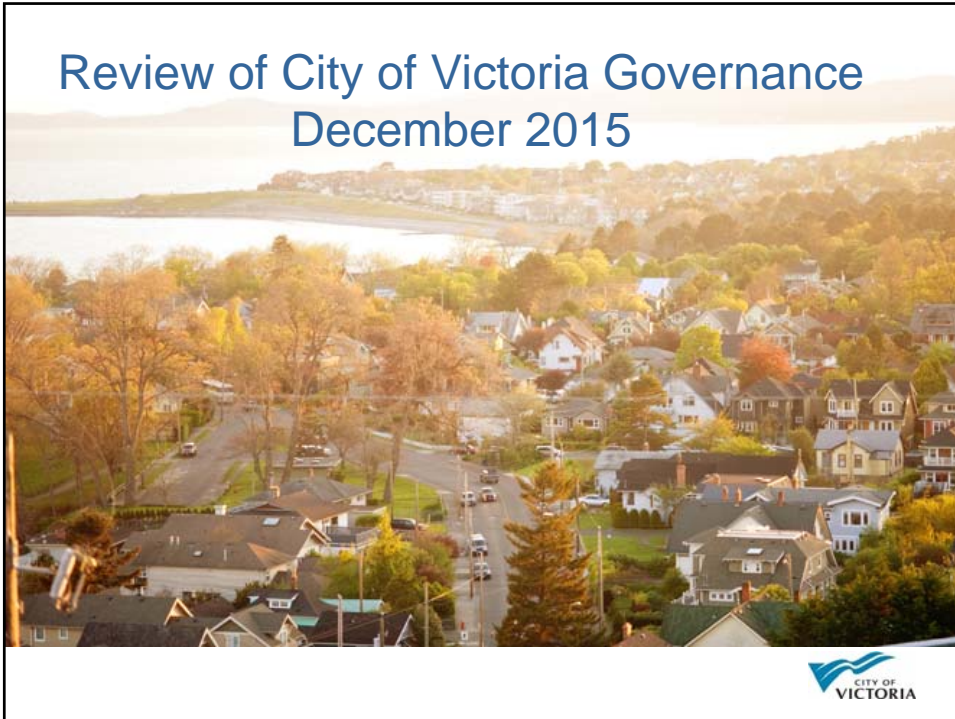
(b) on the council of the City of Vancouver or on the Park Board established under section 485 of the *Vancouver Charter*, or

(c) as a trustee under the *Islands Trust Act*

until the next general local election.

(7) The disqualification under subsection (5) does not apply if the absence is because of illness or injury or is with the leave of the council.

Review of City of Victoria Governance December 2015



City Governance

- January 2015 Governance Workshop identified Council (Procedures) Bylaw issues for discussion.
- Council's Strategic Plan outcomes supporting aligning business practices of Council with the Strategic Plan.
- Additional comments sought from members of Council in November 2015.



City Governance

Guiding Principles of the Review:

- Transparency
- Public Participation
- Practical and clear approaches
- Effectiveness
- Efficiencies
- Best Practices



Current Practices

Two Committee System:

- Planning and Land Use (Twice Monthly 9 am start Thursdays)
- Governance and Priorities (Twice Monthly 9am start, Thursdays)
- Committees Order of Business is not specified
- No specific policy or guidelines to establish what business comes forward. PLUC deals with Land Use matters and GPC with a wide range of other business.



Current Practices

Regular Council Meetings

- Held twice monthly at 7pm, Thursdays.
- Involving predominantly public hearings, public participation, considering development applications, ratifying GPC and PLUC Recommendations and reading Bylaws .
- Order of Business is expressly established in the Council (Procedures) Bylaw



Governance Review Components

This report reviews and makes multiple recommendations on seven components of the City' Governance practices:

- Committee Structure
- Council Meeting Structure
- Council's submitted issues for discussion
- Physical Setting for Council and Committee Meetings
- Potential Council (Procedures) Bylaw Revisions
- Operational Issues
- Additional Staff Comments



“Workshopping” the Issues

- The intention behind this comprehensive review is to enable a fulsome discussion on all aspects of governance.
- Identify strengths in current practices and areas for improvement.
- Address the issues important to Council members.
- Workshop is dynamic and can accommodate emerging issues in addition to what has been identified.



Recommendations

That Council approve:

1. Consolidating Planning and Land Use Committee and Governance and Priorities Committee into a single Committee of the Whole.(meeting twice monthly)
2. The concept of holding split day and evening sessions of Council twice monthly.
3. Directing staff to prepare a Policy and Procedures document for Council's consideration.
4. Directing staff to bring forward a new Council Procedures Bylaw.



Recommendations

5. Directing staff to prepare a companion document to the Council Procedures Bylaw to include an explanation of Council processes.
6. A three month trial using Horseshoe seating and a presentation table for Committee meetings.
7. Directing staff to prepare a best practices guide for the Public Hearing and post public hearing process.





**SAMPLE AGENDA
COMMITTEE OF THE WHOLE
Monthly Meeting #1 (of 3)
COUNCIL CHAMBERS
CITY HALL, 1 CENTENNIAL SQUARE**

Page

***** Combines selected items from Nov 5 GPC and Nov 12 PLUC*****

CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

ADOPTION OF MINUTES

1. Minutes from the Meeting held DATE DAY, YEAR

UNFINISHED BUSINESS

LAND USE APPLICATIONS

2. R1-A Zone Single Family Dwelling Housekeeping Amendment
3. Sidewalk Café Bylaw Progress Report
4. Development Permit Application – 1029 View street
5. Heritage Permit Application – 700 Government Street
6. Liquor License Report – The Local Bar and Grill
7. Liquor License Report The Strathcona Hotel

STAFF REPORTS

8. Third Quarter Report July1 – September 30, 2015
 - 8.1 Potential Amendment to Strategic Priorities – Motion Asbestos Control

9. 2015 Third Quarter Budget Status Report
10. Regulation of Medical Marijuana-Related Businesses Update Report
11. Update on Stormwater Utility Implementation and Proposed Bylaw Amendments

COUNCIL MEMBER MOTIONS

- 12.

NEW BUSINESS

- 13.

CLOSED MEETING

MOTION TO CLOSE THE MONTH DAY, MEETING TO THE PUBLIC

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

ADJOURN

- 14.



**SAMPLE AGENDA
COMMITTEE OF THE WHOLE
Monthly Meeting #2 (of 3)
COUNCIL CHAMBERS
CITY HALL, 1 CENTENNIAL SQUARE**

Page

CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

ADOPTION OF MINUTES

1. Minutes from the Meeting held DATE DAY, YEAR

UNFINISHED BUSINESS

LAND USE APPLICATIONS

2. Development Permit Application 257 Belleville Street
3. Rezoning Application 863/865 Villance Street
4. Development Permit with Variance Application 863/865 Villance Street

STAFF REPORTS

5. Johnson Street Bridge Replacement Project Quarterly Update
 - 5.1 Potential Amendment to Strategic Priorities – Motion Asbestos Control
6. 2015 Third Quarter Budget Status Report
7. Regulation of Medical Marijuana-Related Businesses
8. Update on Stormwater Utility Implementation and Proposed Bylaw Amendments

9. David Foster Harbour Pathway – Heron Cove and Raymur Bridges

COUNCIL MEMBER MOTIONS

NEW BUSINESS

CLOSED MEETING

MOTION TO CLOSE THE MONTH DAY, MEETING TO THE PUBLIC

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

ADJOURN

- 10.



**SAMPLE AGENDA
COMMITTEE OF THE WHOLE
Monthly Meeting #3 (of 3)
COUNCIL CHAMBERS
CITY HALL, 1 CENTENNIAL SQUARE**

Page

CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

ADOPTION OF MINUTES

1. Minutes from the Meeting held DATE DAY, YEAR

UNFINISHED BUSINESS

LAND USE APPLICATIONS

2. Delegated Authority and Exemptions for Development Permits
3. Victoria Housing Reserve Fund Application 4531 West Saanich Rd.
4. Victoria Housing Reserve Fund Application 120 Gorge Road
5. Amendment to Housing Agreement – 1035 Oliphant Street

REPORTS

6. Tourism Victoria Annual Presentation & Municipal Regional District Tax
7. Regional Economic Development Presentation
8. Status Report – Action Plan for Housing, Supports and City Services
9. Update on Stormwater Utility Implementation and Proposed Bylaw Amendments

COUNCIL MEMBER MOTIONS

10. Motion – Support for Cooperative Housing

NEW BUSINESS

CLOSED MEETING

MOTION TO CLOSE THE MONTH DAY, MEETING TO THE PUBLIC

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

ADJOURN

- 11.



SAMPLE AGENDA - VICTORIA CITY COUNCIL
MEETING OF MONTH DAY, YEAR, AT TIME A.M.
Council Chambers, City Hall, 1 Centennial Square

Day session 9 am

A. APPROVAL OF THE AGENDA

B. CONSENT AGENDA

C. MINUTES

1. Minutes from the Meeting held DATE DAY, YEAR

D. REQUESTS TO ADDRESS COUNCIL

2. (For those folks with a preference to daytime)

E. RATIFICATION OF COMMITTEE RECOMMENDATIONS

3. Committee Recommendations (relocated from evening session)

F. UNFINISHED BUSINESS

4. Development Permit Update Report 2560 Quadra

G. STAFF REPORTS

5. BC Lottery Commission Request for Expressions of Interest
6. Great Neighbourhoods
7. Community Centres Annual Performance Report for 2014
8. Fibre Optic Connection Shared Infrastructure Agreement with Shaw
9. Crystal Pool Long Term Plan
10. Parking Services Budget
11. Aerial Apparatus Purchase

12. Balfour Avenue Playlot – New Lease

H. BYLAW READINGS

I. CORRESPONDENCE

- 13. Office of the Prime Minister – National Pharmacare Program
- 14. Office of the Premier – National Pharmacare Program
- 15. Ministry of Forests and Lands – Walbran Valley Logging
- 16. Ministry of Jobs, Tourism and Skills Training – Economic Development

I SET PUBLIC HEARING DATES

- 1. Rezoning 1040 Moss Street (Art Gallery)
- 2. Rezoning 1745 Rockland Avenue
- 3. Liquor Licence Hearing Yuk Yuk's Club 665 Douglas St.
- 4. Development Variance Permit 740 Hillside
- 5. Development Permit with Variances 2560 Quadra St.
- 6. Temporary Use Permit Application Burnside Rd. and Delta Ave.
- 7. Road Closure Hearing Clawthorpe Avenue

CLOSED MEETING

MOTION TO CLOSE THE MONTH DAY, YEAR MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

RECESS (by 2pm or ?)

RECONVENE (at 630pm?)

A. CALL TO ORDER

Any Agenda Revisions?

B. MUSIC AND POETRY READING

1.

C. CONVENE PUBLIC HEARINGS

- 2. Rezoning and Development Permit 2542 Fernwood
- 3. Rezoning and Development Permit 1510 Clawthorpe Ave
- 4. Development Variance Permit 1581 Hillside Avenue
- 5. Development Permit with Variances 755 Caledonia Ave.

6. Development Permit with Variances 2918 Hipwood Lane

D. ADJOURN PUBLIC HEARINGS

E. COMBINED DEVELOPMENT APPLICATIONS

7. Rezoning and Development Permit 2542 Fernwood
 - 7.1 Bylaw Consideration
 - 7.2 Development Permit Consideration
8. Rezoning and Development Permit 1510 Clawthorpe Ave
 - 8.1 Bylaw Consideration
 - 8.2 Development Permit Consideration

F. CONSIDERATION OF OTHER HEARING MATTERS

9. Development Variance Permit 1581 Hillside Avenue
10. Development Permit with Variances 755 Caledonia Ave.
11. Development Permit with Variances 2918 Hipwood Lane

G. REQUEST TO ADDRESS COUNCIL

- 12.

H. PROCLAMATIONS

13. “ Buy Local Week”
14. International Day of Persons with Disabilities
15. HIV/AIDS Awareness Week

I. COUNCIL MEMBER MOTIONS

16. Strategic Objective Account Contribution to Streets to Home
17. Housing Options for People Sheltering Outdoors
18. MacPherson Theatre

J. NEW BUSINESS

K. ADJOURN



UPDATED AMENDED AGENDA - VICTORIA CITY COUNCIL
MEETING OF NOVEMBER 12, 2015 AT 7:00 P.M.
Council Chambers, City Hall, 1 Centennial Square

A. APPROVAL OF AGENDA

B. POETRY READING

1. Poetry Reading by Zoe Duhaime, Youth Poet Laureate

C. ADOPTION OF MINUTES

1. Minutes from the Special Meeting held October 8, 2015
2. Minutes from the Regular Meeting held October 29, 2015

D. PROCLAMATION


1. "Louis Riel Day" - November 16, 2015

E. HEARING

1. Island Health Royal Jubilee Master Campus Plan

Council is to consider public input with respect to the approval of the future planning and development of the Royal Jubilee Hospital site.

1. Island Health Royal Jubilee Hospital Master Campus Plan

 After allowing an opportunity for public comment in an open Council meeting, with notice being posted on site, advertised in the newspaper, sent to all adjoining neighbours and sent to all of the partners in the Royal Jubilee Hospital Good Neighbour Agreement, that Council consider the following motion:

1. That Council approves Island Health's Royal Jubilee Hospital Master Campus Plan as the principle guiding document for the planning and development of the Royal Jubilee Hospital site; and
2. That Council direct staff to work with Island Health to investigate a process for allowing the City to review future development proposals against the Design Guidelines outlined in Master Plan and that this work take place concurrently with the submission of a Rezoning Application by Island Health for the Royal Jubilee Hospital site.

Late Item: Correspondence

2. **Approval**

To consider final approval of the Royal Jubilee Hospital Master Campus Plan, a motion is in order:

1. That Council approves Island Health's Royal Jubilee Hospital Master Campus Plan as the principle guiding document for the planning and development of the Royal Jubilee Hospital site; and
2. That Council direct staff to work with Island Health to investigate a process for allowing the City to review future development proposals against the Design Guidelines outlined in Master Plan and that this work take place concurrently with the submission of a Rezoning Application by Island Health for the Royal Jubilee Hospital site.

F. HERITAGE ALTERATION PERMIT APPLICATIONS

1. **222 Dallas Road**

Council is considering an application to permit the reuse of two existing heritage-registered houses from Michigan Street after they have been relocated to Dallas Road.

1. **Hearing - Heritage Alteration with Variances Permit:**



The City of Victoria will be considering the issuance of a Heritage Alteration Permit with variances for the land known as 222 Dallas Road and varying the Zoning Regulation Bylaw namely:

- Reducing the required minimum setback distance from the building to the front (Dallas Road) and side yard (Dock Street and interior side yards) setbacks
- Increasing the maximum building height from 7.6m to 9.9m and increasing the number of storeys from 2 to 2.5

Late Item: Correspondence

2. **Application Approval:**

To approve the Heritage Alteration Permit with Variances, the following motion is in order:

That Council authorize the issuance of Heritage Alteration Permit Application No. 00206 for 222 Dallas Road, subject to the completion of the following prior to the issuance of a Building Permit and in accordance with:

1. *Revised plans date stamped August 18, 2015.*
2. *The provision of:*
 - a. *Plan, elevation and section details for the front porch;*
 - b. *A post-relocation condition assessment of the existing wood siding/shingles, woodwork, roof, exterior doors and windows;*
 - c. *Rehabilitation details confirming the scope of work arising from the condition of the historic fabric;*
 - d. *An exterior door and window rehabilitation schedule.*

3. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:

- a. Section 1.2.4.a - Height relaxed from 7.6m to 9.9m and number of storeys from 2 to 2.5;
- b. Section 1.2.5.a - Front setback relaxed from 7.5m to 6.45m for main building, from 5.9m to 4.94m for porch, from 5.0m to 3.91m for stairs;
- c. Section 1.2.5.c - Side yard setback (east) relaxed from 1.5m to 1.36m;
- d. Section 1.2.5.d - Combined side yard setbacks relaxed from 4.5m to 2.68m; and
- e. Section 1.2.5.e - Flanking street (Dock) setback relaxed from 3.5m to 1.32m.

4. The Heritage Alteration Permit lapsing two years from the date of this resolution.

5. Final plans to be generally in accordance with plans identified above as amended to the satisfaction of the Director of Sustainable Planning and Community Development.

2. 226 Dallas Road

Council is considering an application to permit the reuse of two existing heritage-registered houses from Michigan Street after they have been relocated to Dallas Road.

1. Hearing - Heritage Alteration with Variances Permit

The City of Victoria will be considering the issuance of a Heritage Alteration Permit with variances for the land known as 226 Dallas Road and varying the Zoning Regulation Bylaw, namely:

- Reducing the required minimum setback distance from the building to the front (Dallas Road) and side yard (interior side yard) setbacks
- Increasing the maximum building height from 7.6m to 8.8m

2. Application Approval:

To approve the Heritage Alteration Permit with Variances for the application, the following motion is in order:

That Council authorize the issuance of Heritage Alteration Permit Application No. 00205 for 226 Dallas Road, subject to the completion of the following prior to the issuance of a Building Permit and in accordance with:





1. *Revised plans date stamped August 18, 2015.*
2. *The provision of:*
 - a. *Plan, elevation and section details for the front porch;*
 - b. *A post-relocation condition assessment of the existing wood siding/shingles, woodwork, roof, exterior doors and windows;*
 - c. *Rehabilitation details confirming the scope of work arising from the condition of the historic fabric; and*
 - d. *An exterior door and window rehabilitation schedule.*
3. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:*
 - a. Section 1.2.4.a - Height relaxed from 7.6m to 8.8m;

- b. Section 1.2.5.a - Front setback relaxed from 7.5m to 6.15m for main building, from 5.0m to 4.83m for stairs;*
- c. Section 1.2.5.c - Side yard setback (east) relaxed from 3.0m to 1.20m and side yard setback (west) relaxed from 1.5m to 1.04m; and*
- d. Section 1.2.5.d - Combined side yard setbacks relaxed from 4.5m to 2.24m.*

4. The Heritage Alteration Permit lapsing two years from the date of this resolution.

5. Final plans to be generally in accordance with the plans identified above as amended to the satisfaction of the Director of Sustainable Planning and Community Development.



G. HEARINGS - REQUESTS TO ADDRESS COUNCIL

- 1.  ~~Amanda Evans, Volunteer Engagement in Victoria Parks with Greater Victoria Green Team~~ DEFERRED
- 2. Sean Murray, Contract Administration for Bridge
- 3. Late Item:
 ~~Mike Downey, Potbelly Pigs should not lie under the Animal Agriculture Act~~ DEFERRED
- 4. Late Late Item:
 Taylor Mason, Bylaw Amendment re: Rickshaws
Addition of PowerPoint
- 5. Late Item:
 Ashley Mollison, Importance of reviewing the Parks Regulation Bylaw

H. UNFINISHED BUSINESS

- 1. List of Unfinished Business for the meeting of November 12, 2015

I. REPORTS OF THE COMMITTEES

- 1. **Governance and Priorities Committee**
 - 1. Late Item:
 Report from the November 5, 2015 meeting
- 2. **Planning and Land Use Committee**
 - 1. Late Item:
 Report from the November 12, 2015 meeting

J. MOTIONS

- 1. **To Set Public Hearings for the Council Meeting of November 26, 2015:**
 - 1. Rezoning Application No. 00482 for 2542 Fernwood Road
 - 2. Rezoning Application No. 00484 for 1510 Clawthorpe Avenue
 - 3. Development Variance Permit Application No. 00160 for 1581 Hillside Avenue (Sign Variance)

4. Development Permit with Variances No. 000437 for 755 Caledonia Avenue
5. Development Permit with Variances No. 000438 for 2918 Hipwood Lane

K. BYLAWS

1. First Reading

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1052)
The purpose of this bylaw is to rezone the land known as 2542 Fernwood Road to change the Two Family Dwelling District to a Multiple Dwelling District
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1054)
The purpose of this bylaw is to rezone the land known as 1510 Clawthorpe Avenue from Single Family Dwelling District to Single Family Dwelling District with Garden Suite

2. Second Reading


1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1052)
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1054)

3. Third Reading

4. Adoption

L. QUESTION PERIOD

M. NEW BUSINESS

1. Motion - Climate Leadership in Building Sector
 **Late Item**: Revised Motion

N. CLOSED MEETING

That Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deals with matters specified in Sections 12(3) and/or (4) of the Council Bylaw; namely:

Section 12(3)(a) - Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the City or another position appointed by the City.

Section 12(3)(c) - Labour relations or employee relations.

Section 12(3)(e) - The acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City;

Section 12(3)(f) - Law enforcement, if the Council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an Act, regulation or bylaw.

Section 12(3)(g) - Litigation or potential litigation affecting the City.

Section 12(3)(i) - The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

1. ADOPTION OF CLOSED MINUTES

1. From the Special Meeting held October 8, 2015
2. Minutes from the Regular Closed Meeting held October 15, 2015

2. REPORTS OF THE COMMITTEE

1. **Late Item:**
Closed Report from the meeting of November 5, 2015

O. NEW BUSINESS

1. Legal Advice - Power of Attorney - Fire Equipment
2. Potential Litigation - Legal Advice - Parks Regulation Bylaw Enforcement
3. ~~Land Lease - 812 Wharf Street~~ DEFERRED
4. ~~Employee Relations~~ DEFERRED
5. **Late Item:**
Legal Advice

1. CONSIDERATION TO RISE & REPORT

P. ADJOURNMENT



Governance and Priorities Committee Report For the Meeting of December 3, 2015

To: Governance and Priorities Committee **Date:** November 27, 2015
From: C. Coates, City Clerk
Subject: Council Appointments to External Boards and Committees

RECOMMENDATION

That Council consider and approve appointments for 2016

BACKGROUND

The attached Table identifies expiring appointments in 2015, and where not otherwise noted by previous Council decisions for 2016, (GVPL, Tourism Victoria and MIABC) require consideration and appointment of a member of council for each Committee or Board for 2016.

Each of the expiring terms do so at year end 2015. In order to provide continuous representation, consideration at this time is appropriate.

Respectfully submitted,

Chris Coates
City Clerk

Jocelyn Jenkyns
Deputy City Manager

Report accepted and recommended by the City Manager

Date: Nov. 27, 2015

List of Attachments

Table of Appointments External Boards and Committees

Council Appointments to External Boards and Committees – Terms Expiring December 31, 2015

External Boards and Committees			
Committee / Board	Term	Current Appointee	New Term Expiry
Capital Region Emergency Service Telecommunications (CREST)	1 year	Councillor Lucas	12/31/2016
Greater Victoria Harbour Authority – Board Member (Representative - Councillor Lucas - term ends 12/31/2016)	1 year	Councillor Isitt	12/31/2016
Greater Victoria Public Library Board	1 st term - 1 year 2 nd term - 1 year	Councillor Madoff Councillor Young (City to advise GVPL)	expires 12/31/2015 12/31/2016
Tourism Victoria Board of Directors	1 st term - 1 year 2 nd term - 1 year	Councillor Lucas Councillor Coleman (City to advise Tourism Victoria)	expires 12/31/2015 12/31/2016
Canadian Capital Cities Organization – Board Member	1 year	Councillor Alto	12/31/2016
Canadian Capital Cities Organization – Representative	1 year	Councillor Thornton-Joe	12/31/2016
Municipal Insurance Association of British Columbia (MIABC)	1 st term – 1 year 2 nd term – 1 year	Councillor Young Councillor Young (City to advise MIABC)	expires 12/31/2015 12/31/2016
FCM – Election to Board of Directors	1 year	Councillor Coleman	12/31/2016
CRD Boards and Committees			
Committee / Board	Term	Current Appointee	New Term Expiry
Regional Housing Trust Fund Commission	1 year	Councillor Thornton-Joe	12/31/2016
Royal and McPherson Theatres Society Board	1 year	Councillor Madoff	12/31/2016
Arts Committee	1 year	Councillor Madoff	12/31/2016

Victoria City Council Appointments to Boards and Committees for 2014-2018

A. Committees/Boards with Terms Expiring December 31, 2015 or mid-2016

Capital Region Emergency Service Telecommunications (CREST)

Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Lucas	12/31/2015		12/31/2016		

Greater Victoria Harbour Authority - Board Member

Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Isitt	12/31/2015		12/31/2016		

Greater Victoria Public Library Board

Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Madoff	12/31/2015	Councillor Young	12/31/2016		

Tourism Victoria Board of Directors

Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Lucas	12/31/2015	Councillor Coleman	12/31/2016	Councillor Young	Councillor Alto

Canadian Capital Cities Organization Board

Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Alto	12/31/2015		12/31/2016		
1 year	Councillor Thornton-Joe	12/31/2015		12/31/2016		

Municipal Insurance Association of British Columbia (MIABC)						
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Young	12/31/2015	Councillor Young	12/31/2016		
FCM - Election to Board of Directors						
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Coleman	6/10/2016		6/10/2017		
CRD BOARDS AND COMMITTEES						
Regional Housing Trust Fund Commission						
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Thornton-Joe	12/31/2015		12/31/2016		
Royal and McPherson Theatres Society Board						
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Madoff	12/31/2015		12/31/2016		
Arts Committee						
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Madoff	12/31/2015		12/31/2016		

B. Other Committees/Boards - Ongoing				
Board of Cemetery Trustees of Greater Victoria				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
3 years	Councillor Young	12/31/2017		12/31/2020
Greater Victoria Airport Authority - Airport Consultative Committee				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Lucas	12/31/2016		12/31/2018
Greater Victoria Family Court and Youth Justice Committee				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Thornton-Joe	12/31/2016	Councillor Loveday	12/31/2018
Greater Victoria Harbour Authority - Member Representative				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Lucas	12/31/2016		12/31/2018
Greater Victoria Labour Relations Association Board				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Mayor Helps	12/31/2016	Mayor Helps	12/31/2018
2 years	Councillor Coleman	12/31/2016	Councillor Loveday	12/31/2018

Victoria Civic Heritage Trust				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Lucas	12/31/2016		12/31/2018
2 years	Councillor Madoff	12/31/2016		12/31/2018
Victoria Heritage Foundation				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Lucas	12/31/2016		12/31/2018
2 years	Councillor Madoff	12/31/2016		12/31/2018
Victoria Parks and Recreation Foundation				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Isitt	12/31/2016	Councillor Coleman	12/31/2018
Victoria Regional Transit Commission				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
4 years	Mayor Helps	12/31/2018		
2 years	Councillor Alto	12/31/2016	Councillor Young	12/31/2018
Community Action Plan on Discrimination				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Alto	12/31/2016		12/31/2018
2 years	Councillor Isitt	12/31/2016		12/31/2018

CRD BOARDS AND COMMITTEES**Arts Advisory Council**

Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Madoff	12/31/2016	Councillor Loveday	12/31/2018

Capital Regional Water Supply Commission

Term	Current Appointees	Current Term Expiry
4 years	Councillor Coleman	12/31/2018
4 years	Councillor Isitt	12/31/2018
4 years	Councillor Loveday	12/31/2018
4 years	Councillor Young	12/31/2018

Solid Waste Advisory Committee - CRD advises no appointments are required at this time

Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry	2017 Appointee	2018 Appointee
1 year	Councillor Loveday	12/31/2015				

T'Mexw Treaty Advisory Committee

Term	Current Appointees	Current Term Expiry
4 years	Councillor Alto	12/31/2018
	Councillor Coleman*	12/31/2018
	* alternate	

CITY ADVISORY BODIES				
Art in Public Places Committee				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Madoff	12/31/2016	Councillor Coleman*	12/31/2018
			Councillor Loveday*	12/31/2018
			*to be resolved after end of 1st term	
City of Victoria Youth Council				
Term	Current Appointee	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Loveday	12/31/2016	Councillor Lucas	12/31/2018
David Foster Way Fundraising Committee				
Term	Current Appointees	Current Term Expiry	New Appointee	New Term Expiry
2 years	Councillor Lucas	12/31/2016	Councillor Coleman	12/31/2018
2 years	Councillor Thornton-Joe	12/31/2016		12/31/2018
Honorary Citizens Committee				
Term	Current Appointee	Current Term Expiry		
4 years	Councillor Thornton-Joe	12/31/2018		
Victoria Conference Centre Advisory Committee				
Term	Current Appointees	Current Term Expiry	New Appointee	New Term Expiry
4 years	Mayor Helps	12/31/2018		
2 years	Councillor Lucas	12/31/2016		12/31/2018
2 years	Councillor Madoff	12/31/2016		12/31/2018
2 years	Councillor Madoff	12/31/2016		12/31/2018

