



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MAY 18, 2017, AT 10:41 A.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Coleman, Loveday, Lucas, Madoff, and Young
<u>ABSENT:</u>	Councillors Alto, Isitt, and Thornton-Joe
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; J. Tinney – Director of Sustainable Planning & Community Development; A. Hudson – Assistant Director of Community Planning; A. Meyer – Assistant Director of Development Services; J. Potter – Manager of Engagement; C. Mycroft – Manager of Executive Operations; R. Morhart – Manager of Permits & Inspections; A. M. Ferguson – Recording Secretary

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council approve the agenda.

Carried Unanimously

UNFINISHES BUSINESS

1. **Development Permit with Variances Application No. 00039 for 710 Belton Street**
Council received a report dated May 11, 2017, from the Director of Sustainable Planning and Community Development regarding a Development Permit with Variances Application for 710 Belton Avenue that was approved at the May 11, 2017, Council Meeting that requires a correction to the schedule related to the zoning bylaw.

2. **Development Permit with Variances Approval**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit Application No. 00039 for 710 Belton Avenue in accordance with:

1. Plans date stamped February 28, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Schedule M, Section 2.d: reduce the separation space between a garden suite and a single-family dwelling from 2.40m to 2.10m.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

Motion:

It was moved by Councillor Lucas, seconded by Councillor Loveday, that Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

- Section 90(1)(d) matter that, under another enactment, is such that the public must be excluded from the meeting;
- Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90(1)(g) litigation or potential litigation affecting the municipality.

Carried Unanimously

Councillor Coleman was not present at the time the closed meeting convened.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Lucas, seconded by Councillor Loveday, that Council approve the closed agenda.

Councillor Coleman joined the meeting at 10:48 a.m.

Carried Unanimously

READING OF CLOSED MINUTES

1. Minutes from the Closed Council Meeting held May 4, 2017

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council adopt the Minutes from the closed Council Meeting held May 4, 2017.

Carried Unanimously

UNFINISHED BUSINESS

1. Law Enforcement

Council received a verbal update from the Acting Police Chief regarding law enforcement.

The discussion was recorded and kept confidential.

CORRESPONDENCE

1. Letter from the Ombudsperson

Council received a confidential letter dated March 14, 2017, from the Ombudsperson regarding outcomes of an investigation.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

2. Land

Council received a confidential report dated April 28, 2017, from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

3. Potential Litigation

Council received a verbal update from the City Manager regarding potential litigation.

The discussion was recorded and kept confidential.

4. Law Enforcement Continued...

Council received a verbal update from the City Manager providing information regarding law enforcement

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that the Closed Council meeting adjourn.

Time: 11:30 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR