



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, NOVEMBER 24, 2016, AT 6:30 P.M.

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| <u>PLACE OF MEETING:</u> | Council Chambers, City Hall |
| <u>PRESENT:</u> | Mayor Helps in the Chair, Councillors Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young. |
| <u>ABSENT:</u> | Councillor Coleman |
| <u>ABSENT FOR A PORTION OF THE MEETING:</u> | Councillor Alto |
| <u>STAFF PRESENT:</u> | J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Havelka – Deputy City Clerk; C. Mycroft – Executive Assistant to the City Manager; H. Follis – Customer Service Advisor; P. Martin - Council Secretary. |

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that the agenda be approved as amended.

Carried Unanimously

READING OF MINUTES

Motion:

It was moved by Councillor Isitt, seconded by Councillor Lucas, that the minutes from the special meeting held September 8, 2016 be adopted.

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the following speakers be permitted to address Council.

Carried Unanimously

Councillor Alto joined the meeting at 6:33 p.m.

1. **Dr. Richard Stanwick: Supervised Consumption Sites**
Outlined why Council should accept a proposal for two locations allowing supervised consumption services in Victoria.
2. **Leslie Robinson: Support for Safe Consumption Site in Victoria**
Outlined why Council should provide staffing and resources to support those who are able to create safe consumption sites in Victoria.
3. **Richard Gauthier: In Support of Safe Consumption Sites in Victoria**
Performed a song on the positive aspects of supervised consumption sites in Victoria.
4. **Kristin Kvakic: Safe Consumption/Injection Sites**
Outlined why Council should support dignified health services for people who use drugs.

PROCLAMATIONS

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following Proclamation be endorsed:
“Think Local Week” – November 27 to December 3, 2016

Carried Unanimously

Motion:

It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that the following Proclamation be endorsed:
“HIV/AIDS Awareness Week” – November 24 to December 1, 2016, “World AIDS Day” – December 1, 2016, and
“Aboriginal AIDS Awareness Week” – December 1 to December 5, 2016

Carried Unanimously

Motion:

It was moved by Councillor Lucas, seconded by Councillor Loveday, that the following Proclamation be endorsed:
“Buy Local Week” – November 28 to December 4, 2016

Carried Unanimously

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following Proclamation be endorsed:
“International Day of Persons with Diversabilities” – December 3, 2016

Carried Unanimously

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following Proclamation be endorsed:
“GivingTuesday” – November 29, 2016

Carried Unanimously

Motion:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the following Proclamation be endorsed:
“National Day of Remembrance and Action on Violence Against Women” – December 6, 2016

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Sarah Wilson: Safe Injection Site in Victoria**
Outlined why Council should support having a safe injection site, in order to combat overdose deaths.
2. **Stephanie Perry: Safe Injection Sites**
Advised that she is in support of supervised consumption services.
3. **Monica Babic: SCS**
Outlined why she is not in support of supervised consumption services.
4. **Amy Collier: Safe Injection Sites**
Advised that she is in support of supervised consumption services.
5. **Wayne Hollohan: Cook and Oliphant Development**
Outlined why Council should weigh out the facts of the proposal to understand the impact the development may have on Cook Street Village.

UNFINISHED BUSINESS

1. **Letter from Premier Christy Clark**
Council received a letter dated October 26, 2016 thanking the City for sharing their recommendation in support of a Bike Right Provincial Youth Cycling education framework.

Motion:

It was moved by Councillor Lucas, seconded by Councillor Isitt, that the correspondence dated October 26, 2016, from Premier Christy Clark be received for information.

Carried Unanimously

2. **Letter from the Minister of Community, Sport and Cultural Development and Minister for Responsible for TransLink**

Council received a letter dated November 1, 2016 in response to the City's letters regarding housing affordability concerns.

Motion:

It was moved by Councillor Lucas, seconded by Councillor Isitt, that the correspondence dated November 1, 2016, from the Minister Fassbender be received for information.

Carried Unanimously

3. **1041 Oliphant Avenue and 212-220 Cook Street – Coordination with Future Biketoria Cycle Track Improvements**

Council received a report dated November 22, 2016 from the Director of Engineering and Public Works, responding to item six of the Council motion passed at the Committee of the Whole meeting of November 10, 2016.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council direct staff to proceed with the development of the Biketoria cycle infrastructure in the Cook Street community, outside of the scope of the development at 1041 Oliphant Avenue and 212-220 Cook Street.

Carried Unanimously

4. **Update on Rezoning Application No. 00472 and Development Permit Application with Variance No. 000402 for 1041 Oliphant Avenue and 212-220 Cook Street**

Council received an update report dated November 24, 2016 from the Director of Sustainable Planning that advised that the preconditions have been met and that application is ready to move forward to public hearing.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council receive the report for information.

Council discussed the following:

- *The process of notifying neighbours and the public of the public hearing date.*

Motion:

It was moved by Councillor Madoff, seconded by Mayor Helps, that notification be extended to a 200-meter radius.

On the amendment:
Defeated

For: Councillors Madoff and Young

Opposed: Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, and Thornton-Joe

On the motion:
Carried

For: Councillor Madoff

Opposed: Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, Thornton-Joe, and Young

REPORTS OF COMMITTEES

1. **Committee of the Whole – November 17, 2016**

1. **Greater Victoria Public Library Operating Agreement Addendum**

Motion:

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council approve the Addendum to the Greater Victoria Public Library Operating Agreement extending the term past December 31, 2016 until the new Operating Agreement is approved, and the Mayor and City Clerk be authorized to execute the Addendum on behalf of the City.

Carried Unanimously

2. **Development Permit with Variances No. 00017 for 2009 Fernwood Road**

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:
"That Council authorize the issuance of Development Permit with Variance Application No. 00017 for 2009 Fernwood Road, in accordance with:

1. Plans date stamped October 25, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following Variance:
 - i. reduce the required number of parking spaces from eight to five.
3. A car share agreement between the owner and a local car share company to secure one car share membership for each residential dwelling unit and the collection of membership fees to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Four Class 1 (secure and enclosed) and ten Class 2 (outside) bicycle parking spaces are provided onsite in accordance with the Plans date stamped October 25, 2016.
5. End-of-trip bicycle facilities, including showers, lockers and change-room facilities are provided in the building in accordance with the plans date stamped October 25, 2016.
6. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

3. Heritage Alteration Permit No. 00219 for 39 Bastion Square

Motion:

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council authorize the issuance of the Heritage Alteration Permit Application No. 00219 for 39 Bastion Square in accordance with:

1. Plans, date stamped September 27, 2016
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. Final plans to be generally in accordance with the plans identified above.
4. Heritage Alteration Permit lapsing two years from the date of this resolution.

Carried Unanimously

4. Rezoning Application No. 000513 and Development Permit Application No. 000460 for 701 Belleville Street

Motion:

It was moved by Councillor Lucas, seconded by Councillor Alto:

Rezoning Application No. 000513 for 701 Belleville Street

That Council direct staff to prepare the necessary *Zoning Regulation Bylaw* Amendment including the provision of public amenities as outlined in the staff report, that would authorize the proposed development outlined in Rezoning Application No.000513 for 701 Belleville Street and prepare a Housing Agreement Bylaw to secure 131 market rental seniors' residential housing units in perpetuity, and that the introductory readings of these Bylaws be considered by Council and a Public Hearing date be set.

1. That final adoption of the Bylaws be considered subject to:
 - a. registration of a 2.2m Statutory Right-of-Way over the Belleville Street frontage on title of the lands
 - b. registration of a 7.5m x 7.5m Statutory Right-of-Way at the corners of Douglas and Belleville and Douglas and Blanshard on title of the lands
2. Direct staff to allocate a portion of the new assessed revenue in order to make pedestrian improvements to the intersection of Belleville and Blanshard, including connections from the subject parcel to Cridge Park and from Cridge Park to the St Ann's Academy grounds.
3. This application be referred to staff for further discussion with the applicant on the matters of the Belleville and Douglas corner as a gateway to the Douglas Street corridor and the relation to the St Ann's site.
4. Allocate half of the amenity contribution to the affordable housing trust fund to be used in the James Bay neighbourhood with the second half to be split 50/50 between the downtown public realm and seismic upgrading.

Development Permit Application No. 000460 for 701 Belleville Street

That Council consider the following motion after the Public Hearing for Rezoning Application No.00513, if it is approved:

"That Council authorize the issuance of Development Permit Application No. 000460 for 701 Belleville Street in accordance with:

1. Plans date stamped October 18, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution."

Council discussed the following:

- *The area in which neighbours and the public are notified of the public hearing date due to park areas.*

Amendment:

It was moved by Councillor Madoff, seconded by Councillor Isitt, that notification be extended to Quadra Street.

Amendment to the amendment:

It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that the amendment be amended as follows:

That notification be extended to a **200-meter radius Quadra Street**.

On the amendment to the amendment:
Carried

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

On the amendment:
Defeated

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

On the main motion:
Carried

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

5. 2016 External Audit Plan

Motion:

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

Carried Unanimously

2. Committee of the Whole – November 24, 2016

1. Development Variance Permit No. 00179 for 1328 Vining Street (Fernwood)

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council after giving notice and allowing an opportunity for public comment at a meeting of Council on December 8, 2016, consider the following motion:

"That Council authorize the issuance of Development Variance Permit Application No. 00179 for 1328 Vining Street, in accordance with:

1. Plans date stamped November 2, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Schedule J, Secondary Suite Regulations, Section 2 Exterior Changes:
increase the maximum enclosed floor area added within five years of installing a secondary suite from 20m² to 106.98m²;
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

2. Development Permit Application No. 000463 for 712 Bay Street (Burnside)

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit Application No. 000463 for 712 Bay Street, in accordance with:

1. Plans date stamped August 31, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

3. Authorization for staff to submit application for Bike BC funding program

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council authorize:

1. The Director of Engineering and Public Works to submit a grant application to the Province of British Columbia under the 2017 Bike BC funding program for the proposed Fort Street protected bike lane project.

2. The Mayor and the City Clerk to execute a grant agreement under the Bike BC funding program, if successful.

Carried Unanimously

4. Presentation: 2017 Budget for the Greater Victoria Public Library

Motion:

It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council receive the report for information.

Carried Unanimously

5. Presentation: 2017 Budget for the Victoria Police Department

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council receive the report for information.

Carried

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

6. Presentation: Island Health for Supervised Consumption Sites

Motion:

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

Carried Unanimously

7. Secondary Suites – Part 1 Regulatory Changes

Motion:

It was moved by Councillor Lucas, seconded by Councillor Loveday, that Council direct staff to:

1. Prepare amendments to the Zoning Regulation Bylaw to:
 - a. Shift the current parking regulation for secondary suites from Schedule J: Secondary Suites into Schedule C: Off-Street Parking Regulations; and
 - b. Delete Schedule J: Secondary Suite Regulations.
2. Develop and implement programs and events to assist homeowners who may be interested in adding a new secondary suite - or legalizing an existing secondary suite - understand the benefits and possibilities associated with secondary suites, and the requirements that must be met to establish them;
3. Create a communications plan that includes updates to the Secondary Suite Design Guidelines, Secondary Suites Made Easier, and the website to reflect zoning changes and raise awareness for secondary suite programs and events, and promotional material for mail out and general distribution;
4. Undertake public engagement during local area planning to consider secondary suites in additional ground-oriented building forms and on permitting more than one secondary suite on residential properties with future zoning changes to follow.

Carried Unanimously

8. Victoria Housing Reserve Fund Program Update

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto

1. That Council direct staff to update the Victoria Housing Reserve Fund Guidelines appended to this report in Attachment 1, based on the following changes:
 - a. an update to the grant structure by changing funding allocation for projects in the City of Victoria to a tiered model of:
 - i. \$10,000 per one bedroom or smaller affordable rental unit, and \$5,000 per one bedroom or smaller affordable home ownership unit;
 - ii. \$20,000 per two bedroom affordable rental unit, and \$10,000 per two bedroom affordable home ownership unit;
 - iii. \$30,000 per three+ bedroom affordable rental unit, and \$15,000 per three bedroom affordable home ownership unit;
 - b. a further update to the grant allocation for projects outside the City of Victoria but within the CRD to \$5000 per unit of any size, or an amount equivalent to host municipality contribution, whichever is smaller, from municipalities that contribute to the Regional Housing Trust Fund, and consideration will be given to the proximity of the proposed development to the City of Victoria and projects that benefit the City of Victoria;
 - c. the inclusion of a new application package containing updated administrative documents for applicants, which are appended to this report in Attachments 2-4, as well as a process document for staff attached in Attachment 5;

- d. the creation of a tracking mechanism to monitor statistics pertaining to projects funded through the Victoria Housing Reserve, and to report back on these statistics as a part of the Annual Housing Report;
 - e. the appending of the Final Report Template to the Victoria Housing Fund Grant Agreement, and amendment of the Grant Agreement to include language referencing the requirement of submitting the Final Report by the 'due-by' date.
2. That Council direct staff to:
- a. undertake focused consultation with affordable housing providers and the development community to receive feedback on the proposed changes to the Victoria Housing Reserve Fund guidelines; and
 - b. report back to Council as part of the 2019 budget request with consideration for future annual contributions to the fund to meet family housing targets.

Carried

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

9. **Council Member Motion – Reviewing City Process for Proclamations**

Motion:

It was moved by Councillor Loveday, seconded by Mayor Helps, that the following motion be postponed pending a report from staff on the precedents of proclamations in other jurisdictions and the City's current policy:

"That Council approve the following motion:

- 1. THAT staff be directed to create a standardized online form for proclamation requests, including the name of the sponsoring organization, the proposed date(s) of the proclamation, and the proposed text of the proclamation.
- 2. That staff report to Committee of the Whole with proclamation requests received in accordance with this prescribed form.
- 3. In order to be forwarded for Council's consideration, each proclamation request will require a resolution approved at Committee of the Whole.
- 4. That City Staff provide Council with a calendar each year with the proclamations made in the previous year.
- 5. That Council vote on each proclamation individually."

Carried Unanimously

BYLAWS

1. **FIRST READING**

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaws **be given first reading:**

- 1. *Cannabis-Related Business Regulation Bylaw, Amendment Bylaw (No. 1) No. 16-078*

Carried Unanimously

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaws **be given first reading:**

- 1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1077) No. 16-090*
- 2. *Housing Agreement (1041 Oliphant, 212 Cook Street, 214 Cook Street, 216 Cook Street, and 220 Cook Street) Bylaw No. 16-091*

Carried

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

2. **SECOND READING**

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaws **be given second reading:**

- 1. *Cannabis-Related Business Regulation Bylaw, Amendment Bylaw (No. 1) No. 16-078*

Carried Unanimously

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaws **be given second reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1077) No. 16-090*
2. *Housing Agreement (1041 Oliphant, 212 Cook Street, 214 Cook Street, 216 Cook Street, and 220 Cook Street) Bylaw No. 16-091*

Carried

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

3. **THIRD READING**

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt, that the following bylaw **be given third reading:**

1. *Cannabis-Related Business Regulation Bylaw, Amendment Bylaw (No. 1) No. 16-078*

Carried Unanimously

Motion:

It was moved by Councillor Lucas, seconded by Councillor Alto, that the following bylaw **be given third reading:**

1. *Housing Agreement (1041 Oliphant, 212 Cook Street, 214 Cook Street, 216 Cook Street, and 220 Cook Street) Bylaw No. 16-091*

Carried

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

3. **ADOPTION**

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaws **be adopted:**

1. *Waterworks Bylaw, Amendment Bylaw (No. 11) No. 16-079*
2. *Sanitary Sewer and Stormwater Utilities Bylaw, Amendment Bylaw (No. 4) No. 16-080*
3. *Solid Waste Bylaw, Amendment Bylaw (No. 5) No. 16-088*
4. *Heritage Revitalization Agreement (1612-1614 Store Street) Bylaw No. 16-092*

Carried Unanimously

CORRESPONDENCE

1. **Letter from the Mayor of Morioka**

Council received a letter dated October 27, 2016 regarding the City's support of the Morioka Junior High School Delegation program.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated October 27, 2016 from the Mayor of Morioka be received for information.

Carried Unanimously

2. **Letter from the Chairman of Morioka International Relations Association**

Council received a letter dated October 27, 2016 thanking the City for welcoming students from the Students Victoria Delegation program.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated October 27, 2016 from the Chairman of Morioka International Relations Association be received for information.

Carried Unanimously

3. **Letter from the Association of Vancouver Island Coastal Communities (AVICC)**

Council received a letter dated November 1, 2016 providing the Resolutions Notice/Request for Submissions and Call for Nominations for the AVICC Executive, the Call for Presentations for the 2017 Annual General Meeting (AGM) & Convention, and the 2016 AVICC AGM & Convention Minutes.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated November 1, 2016 from the Association of Vancouver Island Coastal Communities be received for information.

Carried Unanimously

4. **Letter from the Board of Directors of Canadian Blood Services**

Council received a letter dated November 14, 2016 thanking the City for recognizing the contributions of individuals and organizations at the national Honouring Our Lifeblood event.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated November 14, 2016 from Canadian Blood Services be received for information.

Carried Unanimously

5. **Letter from the Minister of Health**

Council received a letter dated November 9, 2016 regarding an Opioid Conference and Summit that is being hosted to discuss the current Canadian crisis of opioid overdose and death and identify possible solutions.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated November 9, 2016 from the Minister of Health be received for information.

Carried Unanimously

6. **Letter from CN (Canadian National Railway Company)**

Council received a letter dated November 2, 2016 congratulating the City for being one of the 50 recipients of a \$25,000 grant as part of the CN EcoConnexions – From the Ground Up 2017 program to fund local tree planting projects.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated November 2, 2016 from CN be received for information.

Carried Unanimously

Mayor Helps withdrew from the meeting at 7:45 p.m. due to a potential non-pecuniary conflict of interest, due to her relationship with an AirBnB operator.

Councillor Thornton-Joe assumed the Chair in her absence.

Councillor Lucas withdrew from the meeting at 7:45 p.m. due to a potential pecuniary conflict of interest as she is the general manager of a hotel.

Councillor Loveday withdrew from the meeting at 7:45 p.m. due to a potential pecuniary conflict of interest due to his association with Tourism Victoria.

7. **Letter from the Hotel Association of Greater Victoria**

Council received a letter dated November 21, 2016 requesting that the City of Victoria write to the Minister of Finance to formally request that the Provincial Sales Tax Act exemption 78(1)(b) be rescinded.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Young, that the correspondence dated November 21, 2016 from the Hotel Association of Greater Victoria be referred to the next Committee of the Whole for discussion.

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Alto, that the correspondence dated November 21, 2016 from the Hotel Association of Greater Victoria be referred to the ~~next~~ Committee of the Whole meeting for **staff to provide information on the legislation discussion**.

Amendment to the amendment:

It was moved by Councillor Isitt, seconded by Councillor Alto, that the correspondence dated November 21, 2016 from the Hotel Association of Greater Victoria be referred to a ~~the next~~ Committee of the Whole meeting for **staff to provide information on the regulation legislation discussion**.

On the amendment to the amendment:

Carried Unanimously

On the amendment:

Carried Unanimously

Main motion as amended:

That the correspondence dated November 21, 2016 from the Hotel Association of Greater Victoria be referred to a Committee of the Whole meeting for staff to provide information on the regulations.

On the main motion as amended:

Carried Unanimously

Councillor Loveday returned to the meeting at 7:49 p.m.

Councillor Lucas returned to the meeting at 7:49 p.m.

Mayor Helps returned to the meeting at 7:49 p.m. and assumed the Chair.

QUESTION PERIOD

A question period was held.

CONVENE CLOSED COUNCIL MEETING

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- Section 90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council adopt the special closed agenda.

Carried Unanimously

READING OF CLOSED MINUTES

2. Special Closed Victoria City Council Meeting Minutes of September 8, 2016

It was moved by Councillor Alto, seconded by Councillor Loveday, that the special closed Victoria City Council meeting minutes of September 8, 2016 be adopted.

Carried Unanimously

NEW BUSINESS

3. Council Appointments

Council received a report dated November 9, 2016

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Council meeting adjourn.
Time: 9:12 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR