



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JULY 28, 2016, AT 6:31 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Coleman, Isitt, Lucas, Thornton-Joe, and Young.
<u>ABSENT:</u>	Councillors Alto, Loveday, and Madoff.
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce – Fire Chief; K. Hamilton – Director of Citizen Engagement & Strategic Planning; J. O'Connor – Manager of Financial Planning; J. Tinney – Director of Sustainable Planning & Community Development; C. Whipp – Manager of Facilities; C. Havelka – Deputy City Clerk; C. Mycroft – Executive Assistant to the City Manager; L. Taylor – Senior Planner; P. Martin - Council Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:

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

Amendment:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Fred Ford and Taylor Mason be added to the Request to Address Council sections of the meeting.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

READING OF MINUTES

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that the minutes of the meeting held June 9, 2016, be adopted.

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that the minutes be corrected on page five, item two of the June 2, 2016 Committee of the Whole report, the 2016 First Quarter Report and 2016 Operational Work Plan item, to switch those reflected as 'for' and 'opposed' to the amendment.

On the amendment:
Carried Unanimously

Main motion as amended:

That the minutes of the meeting held June 9, 2016, be adopted as corrected.

On the main motion as amended:
Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Richard Almond: Casino**
Outlined reasons why Council should not allow a casino at Crystal Gardens, as it would have a negative effect on their neighbourhood.
2. **Rhya Lornie: Proposal for casino in downtown Victoria**
Outlined why Council should reject the proposal for a casino in downtown Victoria, and expressed concerns on information provided regarding a potential casino.

3. **Saumyata Kaushik: Objecting the location of new Casino**
Outlined why Council should choose a different location for the proposed casino.
4. **Nick Murray: Pedicab Licences**
Outlined why Council should increase the number of pedicab licences in the City of Victoria.
5. **Fred Ford: Proposed casino at Crystal Gardens**
Outlined why Council should reject the proposal for a casino in Victoria due to the various issues they can cause to communities and people.

PROCLAMATIONS

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the following Proclamations be endorsed:

1. "World Hepatitis Day" – July 28, 2016

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

1. Development Permit with Variances Application No. 00003 for 944 Heywood Avenue

1. Hearing

Development Permit with Variances Application No. 00003

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 944 Heywood Avenue, in Development Permit Area 15A: Intensive Residential – Small Lot, for purposes of constructing two small lot houses.

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

Proposed Lot A

- Reduce the front yard setback of the from 6.00m to 3.20m
- Reduce the rear yard setback of the from 6.00m to 1.61m
- Permit parking to be located between the building and the front lot line

Proposed Lot B

- Reduce the front yard setback from 6.00m to 3.50m
- Reduce the rear yard setback from 6.00m to 4.57m

L. Taylor (Senior Planner): Provided information regarding the application, which proposes that the existing house be demolished and the construction of two small lot houses.

Mayor Helps opened the public hearing at 6:57 p.m.

Vernon Andres (Heywood Avenue): Provided information regarding the application, how the houses would be situated in relation to its neighbours, and why the variances are being requested.

Dan Kell (Vancouver Street): Expressed concerns regarding the application, which does not have immediate neighbour support as it encroaches on the neighbouring properties and would affect the quiet enjoyment.

Frances Rhett (Pendergast Street): Expressed concerns relating to the trees on the property, street parking, and the encroachment on neighbouring properties.

Lawrie Cherniak (Heywood Avenue): Expressed concerns related to the application and the effect the development would have on his property, in particular the sun and privacy issues that would be caused by proposed Lot B.

Council discussed the following:

- *The mitigation of privacy issues, through window placement.*
- *Concerns regarding the removal of trees on the lot.*
- *Whether the size of the lot is sufficient for the small lot requirements.*
- *Steps that have been taken with the proposal to mitigate neighbour's concerns.*

Mayor Helps closed the public hearing at 7:23 p.m.

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. 00003 for 944 Heywood Avenue, in accordance with:

1. Plans date stamped May 18, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:

Proposed Lot A

- i. Part 1.23 (8)(a): Reduce the front yard setback of the from 6.00m to 3.20m;
- ii. Part 1.23 (8)(b): Reduce the rear yard setback of the from 6.00m to 1.61 m;
- iii. Schedule "C" (3): Permit parking to be located between the building and the front lot line;

Proposed Lot B

- i. Part 1.23 (8)(a): Reduce the front yard setback from 6.00m to 3.50m;
- ii. Part 1.23 (8)(b): Reduce the rear yard setback from 6.00m to 4.57m;

3. The Development Permit lapsing two years from the date of this resolution.

Council discussed the following:

- *Whether further consultation with neighbours and staff is required.*
- *Concerns regarding the proposed variances.*
- *Whether an application for a duplex would also require variances.*

Motion to refer:

It was moved by Councillor Isitt, seconded by Councillor Young, that the motion be referred back to staff to work with the applicant, with a view towards greater mitigation of concerns raised by residents of 940 Heywood Avenue.

Amendment:

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

That the motion be referred back to staff to work with the applicant, with a view towards greater mitigation of concerns raised by ~~residents of 940 Heywood Avenue~~ neighbours.

On the amendment:
Carried Unanimously

Main motion as amended:

That the motion be referred back to staff to work with the applicant, with a view towards greater mitigation of concerns raised by neighbours.

On the main motion as amended:
Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. Taylor Mason: Pedicab Bylaws

Outlined why Council needs to be aware of who is obtaining pedicab and rickshaw licences.

UNFINISHED BUSINESS

1. Letter dated June 9, 2016 from Minister Jean-Yves Duclos

Council received a letter of response regarding a national conversation on a Basic Income Guarantee for all Canadians.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the correspondence dated June 9, 2016 from Minister Jean-Yves Duclos, be received for information.

Carried Unanimously

2. Letter dated June 13, 2016 from Davyd McMinn, Vice President of Ross Bay Villa Society

Council received a letter conveying the Board of Ross Bay Villa Society's appreciation for Council's approval of the Society's application for a Strategic Plan Grant.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the correspondence dated June 13, 2016 from Davyd McMinn, Vice President of Ross Bay Villa Society, be received for information.

Carried Unanimously

3. **Letter dated July 6, 2016 from Premier Christy Clark**

Council received a letter of response detailing Council's commitment to the Barrier-Free BC program.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the correspondence dated July 6, 2016 from Premier Christy Clark be received for information.

Carried Unanimously

4. **Letter dated July 5, 2016 from Minister and Deputy Premier Rich Coleman**

Council received a letter of response requesting that the Residential Tenancy Act and Regulations be reviewed and amended to increase protections for tenants who may be subject to eviction for renovations.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the correspondence dated July 5, 2016 from Minister and Deputy Premier Rich Coleman, be received for information.

Council discussed the following:

- *Whether action is required by the City to mitigate concerns relating to the eviction of tenants as a result of renovations, or whether further answers from the Provincial Government are required.*

Carried Unanimously

REPORTS OF COMMITTEES

1. **Committee of the Whole – July 21, 2016**

1. **Update on Additional Policing Resources:**

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the Victoria Police Report from Acting Chief Constable Manak be received for information.

Carried Unanimously

2. **Building Resiliency in Canada Program:**

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council receive the report from Elizabeth May, MP for Saanich-Gulf Islands, for information.

Carried Unanimously

3. **Building Resiliency in Canada Program:**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe:

1. That Council provide a letter of support to Innovation, Science and Economic Development Canada for the Building Resilience in Canada (BRIC) program in principle, to be signed by the Mayor.
2. That staff continue to work with the BRIC Advocacy Group to determine if there are opportunities to participate in the Demonstration Phase, and report back to Council in October 2016 following completion of the City-Wide Building and Infrastructure Condition Assessment Study.
3. That staff work with the Victoria Civic Heritage Trust to encourage private building owners to participate in the BRIC program Demonstration Phase for other building categories and offer further encouragement through consideration of additional City incentives, including the Tax Incentive Program.

Carried Unanimously

4. **Rezoning Application No. 00493 for 1016 Southgate Street:**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00493 for 1016 Southgate Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation of the following documents, signed and executed by the applicant to the satisfaction of City Staff:
 - a. Statutory Right-of-Way of 3.35m along the Southgate Street frontage and 0.64m for the rear lane access along Harling Lane to the satisfaction of City staff;
 - b. Housing Agreement to ensure that future strata bylaws cannot prohibit strata owners from renting residential strata units.

Carried Unanimously

5. Development Permit with Variances Application No. 000441 for 1016 Southgate Street:

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council after giving notice and allowing an opportunity for public comment at a meeting of Council and after the Public Hearing for Rezoning Application No. 00493, if it is approved, consider the following motion:

That Council authorize the issuance of a Development Permit for Application No. 000441 for 1016 Southgate Street, in accordance with:

1. Plans date stamped June 21, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Increase the site coverage from 33% to 38.70%;
 - ii. Reduce the minimum site area from 920m² to 678m²;
 - iii. Reduce the minimum required front yard setback from 7.50m to 5.67m;
 - iv. Reduce the east side yard setback from 5.20m to 3.04m for the principle building and 1.09m for the bike storage locker;
 - v. Reduce the west side yard setback from 5.20m to 3.04m for the principle building and 1.09m for the bike storage locker;
 - vi. Reduce the front yard projection setback for the steps from 3m to 2.34m;
 - vii. Required residential parking reduced from 1.2 spaces per dwelling unit to 1 space per dwelling unit;
 - viii. Schedule C, Section 7.2(b) - Reduce the distance of an off-street parking space from the street boundary (rear lane) from 1.0m to 0.64m;
 - ix. Schedule C, Section 7.2(h) - Reduce the landscape strip along the side yard from 0.60m to 0.50m;
 - x. Schedule F, Section 4(d) - Reduce the separation space between an accessory building and the principal building from 2.40m to 1.37m
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff;
4. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

6. Liquor Licence Application for 751 View Street (Yuk Yuk's):

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that Council direct staff to provide the following response to the Liquor Control and Licensing Branch:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Yuk Yuk's, located at 751 View Street to amend its existing liquor primary licence hours of 7:00 pm - 2:00 am (Monday – Saturday) and 7:00 pm – 12 am (Sunday) to 12:00 pm - 2:00 am (Monday – Saturday) and 12:00 pm – 12 am (Sunday).

Providing the following comments on the prescribed considerations:

- a) Council has considered the request and believes that the proposal to change the hours of operation will have an overall positive benefit and that negative impacts will be negligible.
- b) The views of residents were solicited via mailout to neighbouring property owners and occupants within 50 metres of the licensed location, and a notice posted at the property. The City received one letter in support of the application which was from the Downtown Victoria Residents Association (DVRA) and one letter opposed to the application

Carried Unanimously

2. Committee of the Whole – July 28, 2016

1. Yates Street Community Garden – License of Occupation

Motion:

It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council:

1. Approve the proposal for an allotment garden at 1012/1014 Yates Street and authorize the Mayor and City Clerk to execute a new License of Occupation with the Downtown Resident Association, for an

- allotment garden at 1012/14 Yates Street for a period of three years, at an annual consideration of \$1.00, in a form satisfactory to staff, subject to the publication of the statutory notices required by the *Community Charter*.
2. Grant the Downtown Residents Association \$3,000.00 to fund a Community Garden Volunteer Coordinator for 2016.

Carried Unanimously

2. Direct Mayor to Participate in Kinder Morgan Review Process

Motion:

It was moved by Councillor Isitt, seconded by Mayor Helps, that Council direct Mayor Helps and Councillor Isitt to participate in the Victoria Ministerial Panel process and to present to the panel the arguments Victoria has made as an intervenor.

Carried Unanimously

3. Official Community Plan Annual Review 2016

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council receive the Official Community Plan Annual Review 2016 for information and direct staff to communicate the findings and highlights from the Annual Review to the public.

Carried

For: Mayor Helps, Councillors Coleman, Isitt, Lucas, and Thornton-Joe

Opposed: Councillor Young

4. Update on Storage Facility and Outreach Worker Initiatives

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman:

1. That Council approve the following:

1. That the procurement process for the temporary storage facility be concluded but that the \$130,000 be reserved for any similar opportunities that may arise to be revisited as part of the 2017 financial planning process.

Carried Unanimously

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman:

2. That Council approve the following:

1. That the City defer the outreach worker initiative at this time.

Council discussed the following:

- *The rationale for the deferral of the outreach worker initiative, which is also being undertaken by the Province and through the City's Coalition to End Homelessness task force.*

Carried Unanimously

5. Update on Public Use of City Hall Six Month Pilot Program

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council:

- 1) Approve the proposed updates for the Public Use of City Hall Policy and Guidelines:
 - a) Addition of 10 business days' notice requirement.
 - b) Changes to policy regarding insurance.
 - c) Update regarding art shows and installations language.

Carried

For: Mayor Helps, Councillors Coleman, Isitt, Lucas, and Thornton-Joe

Opposed: Councillor Young

6. Update on Implementation of Parking Ambassador Model

Motion:

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

Carried Unanimously

7. Bylaws for Marijuana-Related Businesses

Motion:

It was moved by Councillor Coleman, seconded by Councillor Isitt, that Council:

1. Give first and second reading to the proposed:

- a. Zoning Regulation Bylaw Amendment, attached as Appendix A,
 - b. Marijuana-Related Business Regulation Bylaw, attached as Appendix C.
2. Give three readings to the proposed:
 - a. Land Use Procedures Bylaw Amendment, attached as Appendix B, and
 - b. Ticket Bylaw Amendment, attached as Appendix D.
3. Schedule a public hearing on the bylaw amendments, and invite comments on the additional proposed regulations for businesses via notice to affected businesses in accordance with section 59 of the *Community Charter*.
4. Direct staff to amend the proposed Marijuana Storefront Retailer Rezoning Policy, attached as Appendix E, to remove the buffer zone around child care facilities, and;
5. Direct staff to:
 - a. Bring forward an amendment to the Five Year Financial Plan Bylaw, 2016 to increase expenditures by \$187,500 for Sustainable Planning and Community Development for temporary additional staffing offset by an equal amount in rezoning fee revenue,
 - b. Include in the 2017-2021 Financial Plan an additional FTE for a bylaw officer and the associated salary and benefits costs offset by an equal amount in business licence fee revenue.

Council discussed the following:

- *The appropriate terminology for the bylaws and regulation, and whether definitions are required if the terms are changed.*
- *That the nomenclature used matches what is being used by the Federal Government's task force.*

Carried

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

8. **Councillors Overview of Current Issues**

Motion:

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

Carried Unanimously

BYLAWS

1. **FIRST READING**

Motion:

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

1. **Bylaws for Marijuana-Related Businesses**
 - a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1070) No. 16-058*
 - b. *Land Use Procedures Bylaw, 2016, Amendment Bylaw (No. 1) No. 16-059*
 - c. *Marijuana-Related Business Regulation Bylaw No. 16-061*
 - d. *Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-069*

Carried

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

Motion:

It was moved by Councillor Isitt that a definition of cannabis be prepared for Council's consideration to be incorporated into the bylaws during the third reading.

Defeated due to no seconder

Motion:

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

2. **Bylaws for Small Scale Commercial Urban Food Production**
 - a. *Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 15) No. 16-063*
 - b. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1072) No. 16-064*
 - c. *Business Licence Bylaw, Amendment Bylaw (No. 31) No. 16-065*
 - d. *Sign Bylaw, 1992, Amendment Bylaw (No. 13) No. 16-067*
 - e. *Pesticide Use Reduction Bylaw, Amendment Bylaw (No. 1) No. 16-066*
 - f. *Streets and Traffic Bylaw, Amendment Bylaw (No. 6) No. 16-068*

Carried Unanimously

Motion:

It was moved by Councillor Isitt that Council request staff to engage the province to seek authority to regulate pesticide use for the purpose of protecting the environment.

Defeated due to no seconder

Motion:

It was moved by Councillor Isitt that Council request the Mayor to write to the Provincial Government on behalf of Council requesting authority to regulate pesticide use for the purpose of protecting the environment.

Defeated due to no seconder

2. SECOND READING

Motion:

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

1. Bylaws for Marijuana-Related Businesses

- a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1070) No. 16-058*
- b. *Land Use Procedures Bylaw, 2016, Amendment Bylaw (No. 1) No. 16-059*
- c. *Marijuana-Related Business Regulation Bylaw No. 16-061*
- d. *Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-069*

Carried

For: Mayor Helps, Councillors Coleman, Isitt, Lucas, and Thornton-Joe

Opposed: Councillor Young

Motion:

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

2. Bylaws for Small Scale Commercial Urban Food Production

- a. *Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 15) No. 16-063*
- b. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1072) No. 16-064*
- c. *Business Licence Bylaw, Amendment Bylaw (No. 31) No. 16-065*
- d. *Sign Bylaw, 1992, Amendment Bylaw (No. 13) No. 16-067*
- e. *Pesticide Use Reduction Bylaw, Amendment Bylaw (No. 1) No. 16-066*
- f. *Streets and Traffic Bylaw, Amendment Bylaw (No. 6) No. 16-068*

Carried Unanimously

3. THIRD READING

Motion:

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

1. Bylaws for Marijuana-Related Businesses

- a. *Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-069*

Carried Unanimously

Motion:

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

2. Bylaws for Small Scale Commercial Urban Food Production

- a. *Sign Bylaw, 1992, Amendment Bylaw (No. 13) No. 16-067*
- b. *Pesticide Use Reduction Bylaw, Amendment Bylaw (No. 1) No. 16-066*
- c. *Streets and Traffic Bylaw, Amendment Bylaw (No. 6) No. 16-068*

Carried Unanimously

Motion:

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

3. Vehicles for Hire Bylaw, Amendment Bylaw (No. 16) No. 16-057

Council discussed the following:

- *Whether there is a cap relating to the number of pedicabs allowed with the harbour authority.*
- *Whether broader consideration is required.*
- *Whether regulations could be put in place to allow pedicabs in any area of the city.*

Carried Unanimously

3. **Adoption**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the following bylaw be adopted:

1. *Cyril Close Local Area Service Bylaw, 2016 No. 16-045*

Carried Unanimously

CORRESPONDENCE

1. **Letter dated June 2, 2016 from Member of Parliament, Matt Jeneroux:**

Council received a letter encouraging the City to promote the Canada 150 Infrastructure Fund within the community.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, that the correspondence dated June 2, 2016 from Member of Parliament, Matt Jeneroux be received for information.

Carried Unanimously

2. **Letter dated June 8, 2016 from Mayor Shirley Ackland, of the Town of Port McNeill:**

Council received a letter requesting Council's support of a Union of BC Municipalities 2016 resolution that the Provincial Government fully fund post-secondary education.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, that the correspondence dated June 8, 2016 from Mayor Shirley Ackland, of the Town of Port McNeill be received for information.

Carried Unanimously

3. **Letter dated July 8, 2016 from BC Hydro:**

Council received a letter advising that BC Hydro is participating in the 2016 UBCM Convention in Victoria and senior managers will be available for meetings during the convention.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, that the correspondence dated July 8, 2016 from BC Hydro be received for information.

Carried Unanimously

4. **Letter dated July 11, 2016 from MLA Selina Robinson:**

Council received a letter advising that all Opposition MLAs will be in attendance at the 2016 UBCM Convention in Victoria, and will be available for meetings during the convention.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, that the correspondence dated July 11, 2016 from MLA Selina Robinson be received for information.

Carried Unanimously

Councillor Young withdrew from the meeting at 8:47 p.m. due to a potential conflict of interest as he has a personal relationship with the Office of the Seniors Advocate.

5. **Letter dated July 15, 2016 from Isobel Mackenzie of the Office of the Seniors Advocate:**

Council received a letter asking for consideration of increased safety initiatives targeted at senior pedestrians, including the lowering of speed limits in appropriate areas.

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the correspondence dated July 15, 2016 from Isobel Mackenzie of the Office of the Seniors Advocate be received for information.

Carried Unanimously

Councillor Young returned to the meeting at 8:48 p.m.

NEW BUSINESS

To Set Public Hearings for the Meeting of Thursday, August 25, 2016:

Motion:

It was moved by Councillor Isitt, seconded by Councillor Lucas, that the following Public Hearings be held in Council Chambers, City Hall, on **THURSDAY, AUGUST 25, 2016, at 6:30 p.m.:**

1. Small Scale Commercial Urban Food Production Bylaws

Carried Unanimously

QUESTION PERIOD

A question period was held.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the Council meeting adjourn.
Time: 8:51 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR