



## MINUTES - VICTORIA CITY COUNCIL

January 30, 2025, 10:35 A.M.

**COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC**

**To be held immediately following the Committee of the Whole Meeting**

**The City of Victoria is located on the homelands of the Songhees Nation and Xwsepsum Nation**

**PRESENT:** Mayor Alto in the Chair, Councillor Caradonna, Councillor Gardiner, Councillor Hammond, Councillor Kim, Councillor Thompson

**PRESENT ELECTRONICALLY:** Councillor Dell

**ABSENT:** Councillor Coleman, Councillor Loughton

**STAFF PRESENT:** J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, T. Soulliere - Deputy City Manager, T. Zworski - City Solicitor, S. Johnson - Director of Communications and Engagement, D. Newman – Director of Parks, Recreation and Facilities, K. Hoese - Director of Sustainable Planning and Community Development, C. Kingsley - City Clerk, P. Rantucci - Director of Strategic Real Estate, B. Roder – Deputy City Clerk, A. Heimbürger – Senior Legislative Coordinator

### **A. TERRITORIAL ACKNOWLEDGEMENT**

Council took a moment to reflect, acknowledging that the City of Victoria is located on the homelands of the Songhees First Nation and Xwsepsum First Nation communities. Council noted the historic and ongoing stewardship of the lands by the Nations, the extraordinary opportunities afforded to those who live work and play on these lands, and thanked the Nations for allowing us to do so.

### **B. INTRODUCTION OF LATE ITEMS**

*There were no late items.*

### **C. APPROVAL OF AGENDA**

Moved and Seconded:

That the agenda be approved.

**CARRIED UNANIMOUSLY**

*The Chair proposed an amendment to the agenda, requesting that agenda item E. Closed Meeting be removed from the agenda.*

Moved and Seconded:

That agenda item *E. Closed Meeting* be removed from the agenda.

**CARRIED UNANIMOUSLY**

Moved and Seconded:

That the agenda be approved as amended.

**CARRIED UNANIMOUSLY**

**D. CONSENT AGENDA**

*The Deputy City Clerk provided clarification on a discrepancy in the numbering for agenda items listed under D. Consent Agenda in the published agenda and confirmed the correct numbering.*

Moved and Seconded:

That the following Consent Agenda items be approved:

**G.1.a.15 Bastion Square: Heritage Alteration Permit Application No. 00285 (Downtown)**

That Council authorize the issuance of Heritage Alteration Permit No. 00285 for 15 Bastion Square.

**H.1 Bylaw for 837 Broughton Street: Rezoning Application No. 00874 and Development Variance Permit Application No. 00272**

That the following bylaw be given first, second, and third readings:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1354), No. 25-008

**H.2 Bylaw for 710 Caledonia Avenue: Rezoning Application No. 00882 and Development Variance Permit Application No. 00262**

That the following bylaw be given first, second, and third readings:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1353), No. 25-007

**CARRIED UNANIMOUSLY**

**E. CLOSED MEETING**

**E.1 Legal Advice - Community Charter Section 90(1)(i)**

*This item was removed from the agenda.*

**F. UNFINISHED BUSINESS**

**F.1 Rise and Report**

**F.1.a From the January 23, 2025 Closed Council Meeting:**

*Council discussed the following:*

- *Clarification on Council's rise and report procedure*

**G. REPORTS OF COMMITTEE**

**G.1 Committee of the Whole**

**G.1.a Report from the January 16, 2025 Committee of the Whole Meeting**

**G.1.a.a 15 Bastion Square: Heritage Alteration Permit  
Application No. 00285 (Downtown)**

*This item was added to the Consent Agenda.*

**G.1.b Report from the January 30, 2025 Committee of the Whole Meeting**

**G.1.b.a Council Member Motion: Canadian Capital Cities  
Organization (CCCO) Winter Meeting**

Moved and Seconded:

1. That Council authorizes the attendance and associated costs for Councillor Loughton to attend the Canadian Capital Cities Organization Winter Conference in Ottawa from January 27 to January 29, 2025.

The estimated total cost for attending is:

Accommodation (3 nights)	\$815.00
Flights	\$1217.15
Meals	\$250
Ground Transportation (incl Taxis to/from airports)	\$230
Carbon offset	\$219
<b>TOTAL</b>	<b>\$2731.15</b>

**CARRIED UNANIMOUSLY**

**H. BYLAWS**

**H.1 Bylaw for 837 Broughton Street: Rezoning Application No. 00874 and  
Development Variance Permit Application No. 00272**

*This item was added to the Consent Agenda.*

**H.2 Bylaw for 710 Caledonia Avenue: Rezoning Application No. 00882 and  
Development Variance Permit Application No. 00262**

*This item was added to the Consent Agenda.*

**I. NOTICE OF MOTIONS**

*There were no notice of motions.*

**J. CLOSED MEETING**

Moved and Seconded:

**MOTION TO CLOSE THE JANUARY 30, 2025 COUNCIL MEETING TO THE PUBLIC**

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) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

*Section 90(1)(c) labour relations or other employee relations;*

*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; and*

*Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED UNANIMOUSLY**

*The daytime meeting was closed to the public at 11:11 a.m.*

**K. APPROVAL OF CLOSED AGENDA**

**L. NEW BUSINESS**

**L.1 Legal Advice - Community Charter Section 90(1)(i)**

*Council discussed a legal matter. The discussion was recorded and kept confidential.*

**L.2 Land and Labour Relations - Community Charter Section 90(1)(e) and 90(1)(c)**

*Council discussed a land and labour relations matter. The discussion was recorded and kept confidential.*

**M. CONSIDERATION TO RISE AND REPORT**

*There was no consideration to rise and report.*

**N. ADJOURNMENT**

Moved and Seconded:

That the Council Meeting be adjourned at 3:20 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR

DRAFT