



MINUTES - VICTORIA CITY COUNCIL

July 19, 2018, 1:15 p.m.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - Acting City Manager, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, C. Mycroft - Manager of Executive Operations, K. Sidhu - Committee Secretary, T. Zworski - City Solicitor, C. Havelka – Deputy City Clerk , P. Rantucci - Head of Strategic Real Estate

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto

Seconded By Councillor Coleman

That the agenda be approved.

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Madoff

Seconded By Councillor Coleman

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

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1 Legal Advice

Council received a report dated July 18, 2018 from the Director of Sustainable Planning and Community Development and the Assistant City Solicitor that provided legal advice

The discussion and motion were recorded and kept confidential.

E. RECONVENE OPEN MEETING

The Council meeting reconvened at 1:39 p.m.

Councillor Coleman was not present when the meeting reconvened.

F. BYLAWS

F.1 Bylaw for Rezoning Application No.00645 for 230 Cook Street

Moved By Councillor Alto

Seconded By Councillor Isitt

That the following bylaw be given first and second readings:

- Zoning Regulation Bylaw, Amendment Bylaw (1157) Bylaw No. 18-074

FOR (7): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

F. BYLAWS

F.2 Bylaw for Rezoning Application No. 00627 and Development Variance Permit Application No. 00063 for 3031 Jackson Street

Moved By Councillor Isitt

Seconded By Councillor Madoff

Committee discussed:

- *The implications of the absence of signage on the property for the application.*

That this matter be referred to the August 2, 2018 Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

G. CLOSED MEETING at 1:43 p.m.

Moved By Councillor Madoff

Seconded By Councillor Lucas

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)(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)(k) negotiations and related discussions respecting the proposed provision of a municipal 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.

CARRIED UNANIMOUSLY

L. NEW BUSINESS

L.1. Land

Council received a report dated July 10, 2018 from the City Manager regarding a land matter.

The discussion and motion were recorded and kept confidential.

L.2. Proposed Municipal Service

Council received a report dated July 18, 2018 from the Director of Parks, Recreation & Facilities regarding a proposed municipal service.

The motion and discussion were recorded and kept confidential.

L.3. Land

Council received an update from Councillor Alto regarding a land matter.

The update was recorded and kept confidential.

N. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Lucas

That the Council meeting be adjourned at 1:58 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR