



MINUTES - SPECIAL VICTORIA CITY COUNCIL

December 10, 2018, 8:00 A.M.
Council Chambers

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Isitt

ABSENT: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, F. Work - Director of Engineering & Public Works, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Loveday

That the agenda be approved.

CARRIED UNANIMOUSLY

F. BYLAWS

F.1 Introductory Readings of the following Bylaws:

Moved By Councillor Alto
Seconded By Councillor Potts

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

1. Sanitary Sewer and Stormwater Utilities Bylaw, Amendment Bylaw (No. 6) No. 18-098

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Potts

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

1. Solid Waste Bylaw, Amendment Bylaw (No.7) No. 18-099

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Alto

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

1. Waterworks Bylaw, Amendment Bylaw (No. 13) No. 18-100

CARRIED UNANIMOUSLY

F.2 Introductory Readings of Ticket Bylaw Amendment for Short Term Rentals

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council give three readings to the proposed Ticket Bylaw, Amendment Bylaw (No. 10) No. 18-125 attached as Appendix A.

FOR (6): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Potts, Councillor Young

OPPOSED (1): Councillor Alto

CARRIED (7 to 1)

I. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Loveday

That the Council meeting adjourn.

TIME: 8:04 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR