MINUTES - VICTORIA CITY COUNCIL

November 21, 2019, 12:00 P.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 and Esquimalt People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Young

ABSENT: Councillor Dubow, Councillor Thornton-Joe

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, A.Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, L. Van Den Dolder – Assistant City Solicitor, L. Milburn – Senior Planner, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Loveday

That the closed agenda be approved.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Alto

That the following item be added to the agenda:

C.4. Report from the November 21, 2019 COTW Meeting

C.4.a Council Member Motion – Presentation by James Bay Neighbourhood Association to Committee of the Whole

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the following item be added to the agenda:

C.4.b Council Member Motion – Accommodation for Participation in November 29 Global Climate Strike

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

C. UNFINISHED BUSINESS

C.1 Remaining Recommendations from the 2020-2024 Financial Plan Report

Council received a report outlining several remaining recommendations from the 2020-2024 Financial Plan and clarification on several items was provided.

Councillor Isitt requested that items 5 and 6 be discussed at Committee of the Whole on December 5, 2019 with the other budget items.

Moved By Councillor Loveday
Seconded By Councillor Potts

1. Direct staff to bring forward bylaws outlining solid waste, sewer utility, water utility and stormwater utility user fee increases to the November 21, 2019 Council meeting for consideration of first, second and third readings.
2. Approve the following allocations of new property tax revenue from new development:
    a. $500,000 to the Buildings and Infrastructure Reserve as per the Financial Sustainability Policy
    b. $234,333 to fund a permanent increase in community and senior centre operating funding
    c. Direct staff to bring forward options for the use of the remainder upon completion of public consultation
3. Direct staff to bring forward options for the use of 2019 surplus upon completion of public consultation.
4. Direct staff to bring forward options for funding supplementary budget requests upon completion of public consultation.
5. Direct staff to bring forward options for funding increased grant requests upon completion of public consultation.

Moved By Mayor Helps
Seconded By Councillor Isitt

That these items be postponed to the December 5, 2019 Committee of the Whole Meeting to be considered with the other budget items:

a. Approve the direct-award grants as outlined in this report.

b. Approve other grants as outlined in this report.

CARRIED UNANIMOUSLY

C.2 Bylaws for Utility Fees

C.2.a Bylaw for Sanitary Sewer and Stormwater Utilities

Moved By Councillor Loveday
Seconded By Councillor Young

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

1. Sanitary Sewer and Stormwater Utilities Bylaw, Amendment Bylaw (No. 7) No. 19-095

CARRIED UNANIMOUSLY

C.2.b Bylaw for Solid Waste Utilities

Moved By Councillor Young
Seconded By Councillor Potts

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

1. Solid Waste Bylaw, Amendment Bylaw (No. 8) No. 19-096

CARRIED UNANIMOUSLY

C.2.c Bylaw for Waterworks Utilities

Moved By Councillor Alto
Seconded By Councillor Potts

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

1. Waterworks Bylaw, Amendment Bylaw (No. 14) No. 19-097

CARRIED UNANIMOUSLY

C.3 Bylaw for Tree Preservation Amendments

Moved By Councillor Isitt
Seconded By Councillor Potts

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That the following bylaw **be adopted:**

1. Tree Preservation Bylaw, Amendment Bylaw (No. 1) No. 19-082

FOR (5): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts
OPPOSED (1): Councillor Young
CARRIED (5 to 1)

C.4 Report from the November 21, 2019 COTW Meeting

C.4.a. Council Member Motion – Presentation by James Bay Neighbourhood Association to Committee of the Whole

Moved By Councillor Isitt
Seconded By Councillor Alto

That Council authorize a presentation from the James Bay Neighbourhood Association to the Committee of the Whole on air quality and transportation issues in James Bay.

CARRIED UNANIMOUSLY

C.4.b. Council Member Motion – Accommodation for Participation in November 29 Global Climate Strike

Moved By Councillor Isitt
Seconded By Councillor Potts

That Council request that the City Manager accommodate City of Victoria staff who wish to participate in the Global Climate Strike on November 29, 2019, consistent with the policy adopted by other employers in the city and province.

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Potts

MOTION TO CLOSE THE NOVEMBER 21, 2019 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;

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

CARRIED UNANIMOUSLY

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Potts
Seconded By Councillor Alto

That the closed agenda be approved.

CARRIED UNANIMOUSLY

F. READING OF CLOSED MINUTES

B.1 Minutes from the closed meeting held November 7, 2019

Moved By Councillor Loveday
Seconded By Councillor Alto

That the minutes from the close meeting held November 7, 2019 be adopted.

CARRIED UNANIMOUSLY

G. NEW BUSINESS

G.1 Land - Community Charter Section 90(1)(e)

Council received a report regarding a land matter.

The motion was recorded and kept confidential.

G.2 Land - Community Charter Section 90(1)(e)

Council received a report regarding a land matter.

The motion was recorded and kept confidential.

G.3 Legal Advice - Community Charter Section 90(1)(i)

Council received a report regarding a legal advice matter.

The motion was recorded and kept confidential.

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G.4 Legal Advice - Community Charter Section 90(1)(i)

Council received a report regarding a legal advice matter.

The motion was recorded and kept confidential.

G.5 Legal Advice - Community Charter Section 90(1)(i)

Council received a report regarding a legal advice matter.

The motion was recorded and kept confidential.

Staff left the meeting at 3:40 p.m.

G.6 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal report regarding an employee relations matter.

The conversation was recorded and kept confidential.

H. ADJOURNMENT

Moved By Councillor Isitt
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 3:45 p.m.

CARRIED UNANIMOUSLY

CITY CLERK MAYOR

DRAFT