



MINUTES - VICTORIA CITY COUNCIL

July 18, 2019, 12:49 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 and Esquimalt People

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

ABSENT: Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, P. Bruce - Fire Chief, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, J. Karakas - Senior Urban Designer, M. Fedyczkowska - Legislation & Policy Analyst, K. Moore - Head of Business and Community Relations, P. Bellefontaine - Assistant Director, A. Babicz - Urban Designer, Transportation, P. Angelblazer - Committee Secretary

A. **CONVENE COUNCIL MEETING**

B. **APPROVAL OF AGENDA**

Moved By Mayor Helps
Seconded By Councillor Alto

That the agenda be approved

CARRIED UNANIMOUSLY

C. **BYLAWS**

C.1 **2424 Richmond Road Rezoning Application No. 00649**

Council received a report from the Acting Director of Sustainable Planning & Community Development dated July 11, 2019 in regards to Zoning Application No. 00682 that would allow for the construction of a two-storey single family dwelling at 2424 Richmond Road while maintaining the existing building on the same lot.

Moved By Councillor Alto
Seconded By Councillor Collins

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

1. Zoning Regulation Bylaw Amendment (No. 1187) No. 19-054

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Potts

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

2. Housing Agreement (2424 Richmond Road) Bylaw No. 19-055

CARRIED UNANIMOUSLY

C.2 2330 Government Street Rezoning Application No. 00682

Council received a report from the City Clerk dated July 10, 2019 in regards to Zoning Application No. 00682 that would allow for the construction of a brewpub at the Vancouver Island Brewery.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1198) No. 19-078

CARRIED UNANIMOUSLY

C.3 1900-1912 Richmond Road Rezoning Application No. 00651

Council received a report from the City Clerk dated July 10, 2019 in regards to Zoning Application No. 00651 that would allow for the construction of an Assisting Living Facility above a small commercial centre that could include medical labs, medical offices, retail, or a restaurant. It also includes a Housing agreement to secure the building as rental in perpetuity and to secure amenity spaces.

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1191) No. 19-060

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

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

1. Housing Agreement (1900, 1908, & 1912 Richmond Road) Bylaw (2019) No. 19-083

CARRIED UNANIMOUSLY

D. CLOSED MEETING AT 12:53 P.M.

Moved By Councillor Collins

Seconded By Councillor Young

MOTION TO CLOSE THE JULY 18 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;

CARRIED UNANIMOUSLY

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Dubow

That the closed agenda be approved.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the motion be amended to include the following items on the consent agenda:

G.1. - Minutes from the closed meeting held May 2, 2019

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

CARRIED UNANIMOUSLY

On the motion:

CARRIED UNANIMOUSLY

Council to follow Committee of the Whole

July 18, 2019

F. CONSENT AGENDA

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

G.1 Minutes from the closed meeting held May 2, 2019

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held May 2, 2019 be adopted.

CARRIED UNANIMOUSLY

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

Council received a confidential report dated July 2, 2019, from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

J. NEW BUSINESS

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

Council received closed correspondence regarding a land matter.

The discussion and motion were recorded and kept confidential.

J.3 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal update on a matter regarding employee relations.

The discussion was kept confidential.

L. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Loveday

That the Closed Council Meeting be adjourned at 1:35 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT