



MINUTES - VICTORIA CITY COUNCIL

May 28, 2020, 12:00 P.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People
Due to the COVID-19 Pandemic, public access to City Hall is not permitted. This meeting
may be viewed on the City's webcast at www.victoria.ca.

PRESENT: Councillor Alto, Councillor Dubow, Councillor Isitt in the Chair (for a portion), Councillor Potts in the Chair (for a portion), Councillor Thornton-Joe, and Councillor Young

PRESENT ELECTRONICALLY: Councillor Loveday

ABSENT: Mayor Helps

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, K. Hoese - Director of Sustainable Planning and Community Development, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary

Councillor Isitt assumed the chair in the Mayor's absence.

A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Alto

Seconded By Councillor Dubow

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

B. READING OF MINUTES

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following minutes be adopted:

1. Minutes from the meeting held April 23, 2020
2. Minutes from the daytime meeting held May 7, 2020

CARRIED UNANIMOUSLY

C. REQUESTS TO ADDRESS COUNCIL (Limit of 6)

Moved By Councillor Alto
Seconded By Councillor Dubow

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

C.1 Brenton Raby: RDCK Resolution 64/20 to UBCM - Cannabis Consumption Cafes

Presented to Council remotely via telephone and outlined why Council should support a resolution to support cannabis cafes.

C.2 Michael Wheatley: Parking Restrictions Around Gonzales Bay

The City Clerk read out a written submission that was provided by Michael Wheatley, who outlined for Council concerns relating to parking restrictions around Gonzales Bay.

C.3 Antonia Paquin: Moving Forward Not Backward

Presented to Council remotely via telephone and outlined support for the Council resolution, Moving Forward Not Backward, and the need for meaningful engagement.

C.4 Joshua Goldberg: The Situation for Homeless People in a Dual Public Health Emergency

Presented to Council remotely via telephone and outlined why Council should commit to aligning all Council actions regarding homeless people with recent guidance from the United Nations Special Rapporteur on the Right to Housing.

C.5 Lacey Mesley: The Situation for Homeless People in a Dual Public Health Emergency

Presented to Council remotely via telephone and outlined why Council should commit to aligning all Council actions regarding homeless people with recent guidance from the United Nations Special Rapporteur on the Right to Housing.

Council recessed at 12:36 p.m.

The meeting was reconvened at 2:05 p.m.

Councillor Isitt withdrew from the meeting at 2:05 p.m.

Councillor Potts assumed the chair in his and the Mayor's absence.

D. PROCLAMATIONS

D.1 "Honouring the National Day of the Republic of Azerbaijan" - May 28, 2020

Moved By Councillor Alto
Seconded By Councillor Dubow

That the following proclamation be endorsed:

1. "Honouring the National Day of the Republic of Azerbaijan" - May 28, 2020

CARRIED UNANIMOUSLY

D.2 "National AccessAbility Week" - May 31, 2020

Moved By Councillor Alto

Seconded By Councillor Dubow

That the following proclamation be endorsed:

1. "National AccessAbility Week" - May 31, 2020

CARRIED UNANIMOUSLY

E. PUBLIC AND STATUTORY HEARINGS

E.1 1700 Blanshard Street: Development Permit with Variance Application No. 00106

Development Permit with Variances Application No. 00106:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 1700 Blanshard Street, in Development Permit Area 2 (HC) Core Business, for purposes of constructing a twenty-three storey mixed-use residential building with ground floor commercial uses.

E.1.a Consideration of Approval

Miko Betanzo (Senior Planner): *Advised that the application is for a 23 storey residential building, with ground floor commercial and that the Opportunity for Public Comment had been waived by Council in response to the COVID-19 pandemic.*

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with:

1. Plans date stamped April 24, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the building setback above 10m from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street
 - ii. increase the balcony encroachment into the setback from 0.6 to 2.0 metres on Blanshard Street above the twentieth storey
 - iii. reduce the building setback above 10m from 2.26 to 0.5 metres, measured at the highest building elevation on Fisgard Street
 - iv. reduce the setback above 10m from 12.35 to 6.20 metres, above the fifteenth storey on Herald Street
 - v. increase the balcony encroachment into the setback from 0.6m to 2.8 metres on Herald Street above the twentieth storey

- vi. reduce the number of on-site short-term bicycle stalls from thirty-one to sixteen.
- 3. Registration of a Statutory Right-of-Way on Blanshard Street to secure passage over the fronting sidewalk.
- 4. Registration of an Encroachment agreement for building canopies.
- 5. The Development Permit lapsing two years from the date of this resolution.

Councillor Isitt joined the meeting electronically at 2:15 p.m.

Council discussed the following:

- *The requested height variances.*

FOR (5): Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Dubow, and Councillor Isitt

CARRIED (5 to 2)

H. REPORTS OF COMMITTEES

H.1 Committee of the Whole

H.1.a Report from the April 23, 2020 COTW Meeting

H.1.a.a1023 Tolmie Avenue: Rezoning Application No. 00672 and Development Permit with Variances Application No. 00097 (Hillside/Quadra)

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Rezoning Application No. 00672

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00672 for 1023 Tolmie Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Development Permit with Variances Application No. 00097

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00097, if it is approved, consider the following motion:

That Council authorize the issuance of Development Permit with Variance Application No. 00097 for 1023 Tolmie Avenue, in accordance with:

1. Plans date stamped April 6, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:

- i. reduce the front yard setback on the south lot from 6.0m to 4.2m to the building and 3.0m to the deck;
 - ii. reduce the rear yard setback on the south lot from 6.0m to 3.5m;
 - iii. reduce the south side yard setback on the south lot from 2.4m to 1.5m for any portion of a dwelling used for habitable space and which has a habitable window; and
 - iv. reduce the south side yard setback on the north lot from 2.4m to 1.73m for any portion of a dwelling used for habitable space and which has a habitable window.
3. The Development Permit lapsing two years from the date of this resolution.

FOR (6): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
 OPPOSED (1): Councillor Young

CARRIED (6 to 1)

H.1.a.b 1820 Government Street: Update on Application for a new Food Primary License with Entertainment Endorsement for January Gin Joint & Eatery (Downtown)

Acting Mayor Potts postponed consideration of this item, pending confirmation of information from staff.

H.1.b Report from the May 14, 2020 COTW Meeting

H.1.b.a 2003 Shakespeare Street: Development Variance Permit Application No. 00233 (Fernwood)

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

“That Council authorize the issuance of Development Variance Permit Application No. 00233 for 2003 Shakespeare Street, in accordance with:

1. Plans date stamped April 9, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the north side yard setback of the Lot 1 (south lot) from 2.45m to 1.60m;
 - ii. reduce the lot width of the Lot 2 (north lot) from 15m to 14.33.
3. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

**H.1.b.b 727-729 Johnson Street: Heritage Designation Application
No. 000153 (Downtown)**

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council approve the designation of the exterior of the property located at 727-729 Johnson Street, first constructed in 1910 and restored in 2019, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.

CARRIED UNANIMOUSLY

**H.1.b.c 2558 Quadra Street: Revised Victoria Housing Reserve Fund
Grant (Forest Heights) (Hillside/Quadra)**

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council:

1. Reduce the grant, approved on March 21, 2019, from the Victoria Housing Reserve Fund to the Greater Victoria Housing Society for the Forest Heights project located at 2558 Quadra Street from \$440,000 to \$105,000 to reflect changes to the project, specifically a reduction in number of eligible units and level of affordability.
2. Confirm that all other terms and conditions of the grant approval continue to apply in accordance with the March 21, 2019 approval, except for levels of affordability of the proposed units.

CARRIED UNANIMOUSLY

H.1.b.d COVID-19 Update (Verbal)

Moved By Councillor Thornton-Joe
Seconded By Councillor Dubow

That the City Manager's verbal report be received for information.

CARRIED UNANIMOUSLY

**H.1.b.e Public Hearings and Opportunities for Public Comment
during the COVID-19 Pandemic**

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That Council:

1. Authorize an amended process and move forward with public hearings and opportunities for public comment in accordance with the Ministerial Order M139 for receiving oral submissions during public hearings by allowing the public to participate via live phone and pre-recorded video as a substitute to in-person attendance while authorized by the provincial government.
2. Restore the public request to address Council and question period to regular council meetings by electronic participation or written submissions during the COVID-19 pandemic.
3. Restore the holding of twice monthly evening council meetings with remote participation in Public Hearings and Opportunities for Public Comment, Request to Address Council and Question Period.
4. That staff proactively communicate opportunities for public participation in the City of Victoria public processes and information regarding all public hearings be sent to all CALUCs.
5. That staff provide a verbal progress report on public participation at the June 18 COTW meeting.

CARRIED UNANIMOUSLY

H.1.b.f My Great Neighbourhood Grant Program – New Category of Community Recovery & Resiliency

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council approves:

1. The new interim category of Community Recovery & Resiliency and the updated policy for the 2020 *My Great Neighbourhood Grant Program*
2. A rolling intake from June to December 2020, giving the City Manager the decision-making power to approve the grants following the usual staff review process and report back at the end of the year.
3. That the maximum allocated for recovery and resilience grants will be \$5000.

CARRIED UNANIMOUSLY

H.1.b.g Support Small Business, Arts and Culture, and the Visitor Economy Progress Report

Moved By Councillor Dubow

Seconded By Councillor Alto

That Council received this report for information.

CARRIED UNANIMOUSLY

H.1.a.b 1820 Government Street: Update on Application for a new Food Primary License with Entertainment Endorsement for January Gin Joint & Eatery (Downtown)

Staff confirmed the motion included an amendment made during the Committee of the Whole meeting.

Moved By Councillor Alto
Seconded By Councillor Dubow

That Council receive this report for information.

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application, as long as it meets the requirements of a food primary as written in the liquor control board policy, of the January Gin Joint & Eatery located at 1820 Government Street to have hours of operation from 9:00 am to 12:00 am Sunday through Wednesday and 9:00 am to 1:00 am Thursday through Saturday, an occupant load of 43 people and an entertainment endorsement.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community near the establishment was considered in relation to the request and assumptions are the noise impacts would be comparable in proportion to existing licence capacity in the vicinity.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports this new business and the long-term viability of the establishment.
- c. The views of residents were solicited via a mail out which included 474 letters to neighbouring property owners and occupants within 100 metres of the licensed location and a notice posted at the property. The City received one letter from the Downtown Residents Association opposing the application in response to the request.
- d. Council recommends the hours supported for the establishment be approved.

FOR (5): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 2)

H.1.c Report from the May 21, 2020 COTW Meeting

H.1.c.a404 Henry Street: Heritage Designation Application No. 000189 (Victoria West)

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council approve the designation of the property located at 404 Henry Street, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.

CARRIED UNANIMOUSLY

H.1.c.b 324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street: Rezoning Application No. 00634 and DPV No. 000527 - Advance for Consideration after Postponement (Fairfield)

Moved By Councillor Young
Seconded By Councillor Potts

That Council advance Rezoning Application No. 00634 and Development Permit with Variance Application No. 000527 for 324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street for consideration, in accordance with the recommendation stated in the attached Committee of the Whole Report from the meeting of March 19, 2020.

FOR (5): Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young
OPPOSED (2): Councillor Dubow, and Councillor Isitt

CARRIED (5 to 2)

H.1.c.c750 and 780 Summit Avenue: Development Permit with Variance Application No. 00136 (Burnside)

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

“That, subject to the proposed metal panels being reviewed and determined to be to the satisfaction of the Director of Sustainable Planning and Community Development, Council authorize the

issuance of Development Permit with Variance Application No. 00136 for 750 and 780 Summit Avenue, in accordance with:

1. Plans date stamped April 14, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. No provision of a loading space (Part 7.2, Section 9).
3. Provision of a short-term bike rack (6 spaces) in a location to the satisfaction of the Director of Engineering and Public Works.
4. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

H.1.c.d 500, 504, and 506 Herald Street: Development Permit with Variance No. 00105 (Downtown)

Moved By Councillor Alto

Seconded By Councillor Young

That Council, after giving notice, extending the notification area to 100 metres, and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No. 00105 for 500, 504, and 506 Herald Street, in accordance with:

1. Plans date stamped April 16, 2020.
2. Development meeting all Zoning Bylaw 2018 requirements, except for the following variance:
 - a. allowing new construction and building features to be erected partly on one lot and partly on another lot (Administration, Part 1, Section 12).
3. Conditional upon:
 - a. the applicant providing security to replace two street trees (species to be determined by the Parks Department) on the frontage and to include grate, guard and structural soil to the satisfaction of the Director of Parks and Recreation; and
 - b. the applicant providing a financial contribution of \$1000 for two bicycle racks to be placed on Herald Street.
4. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

H.1.c.e1035 Joan Crescent: Development Permit with Variance Application No. 00129 (Rockland)

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That the matter be referred back to staff to work with the applicant to ensure greater consistency with the spirit and letter of the duplex guidelines.

CARRIED UNANIMOUSLY

H.1.c.f COVID-19 Update (Verbal)

Moved By Councillor Thornton-Joe

Seconded By Councillor Dubow

That the City Manager's report on the Covid-19 update be received for information.

CARRIED UNANIMOUSLY

H.1.c.g Downtown Core Area Plan Update

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council:

1. Direct staff to undertake an update of the Downtown Core Area Plan focused on enhancing liveability through improved building design considerations.
2. Direct staff to report back with proposed updates to the Downtown Core Area Plan and a related Official Community Plan Amendment Bylaw to update development permit area and heritage conservation area guidelines.
3. Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
4. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation with the project technical working group along with downtown property owners, residents, businesses, the development industry and heritage community on the proposed amendments to the Official Community Plan through a combination of printed materials and digital engagement tools such as an online open house and a project website.

CARRIED UNANIMOUSLY

H.1.c.h Temporary License of Occupation for DC Fast Charger at 1400 Blk of Store Street

Moved By Councillor Dubow

Seconded By Councillor Thornton-Joe

That Council, authorize the City to enter into a License of Occupation (Electric Vehicle Charging Stations) agreement, allowing BC Hydro Power Authority (BC Hydro) the use of a defined portion of land at 1400 Store Street to install, maintain and operate a publicly accessible Direct Current Fast Charge (DCFC), electric vehicle station as shown in Appendix A.

CARRIED UNANIMOUSLY

H.1.c.i Motor Vehicle Act Pilot Project

Moved By Councillor Alto

Seconded By Councillor Potts

That Council direct staff to:

1. Communicate with the Province of British Columbia that the City of Victoria will work collaboratively with other municipalities and the Capital Regional District to explore a proposal for the second call under the Motor Vehicle Act Pilot Program focused on reduced speed limits and new mobility devices.
2. Prepare the associated corporate resourcing requirements to participate in the Motor Vehicle Act Pilot Program for consideration by Council as a part of the 2021 Financial Planning process.
3. Request expansion of provincial road safety and active transportation grant funding programs to support municipal participation in the Motor Vehicle Act Pilot Program.

CARRIED UNANIMOUSLY

H.1.c.j Reallocation of Funding to Support 'Get Growing, Victoria!'

Moved By Councillor Potts

Seconded By Councillor Isitt

That Council approve the reallocation of \$30,000 from the 2020 Community Garden Coordinator Grant to provide direct awards grants to community organizations supporting distribution and education components of the Get Growing, Victoria! food production program.

CARRIED UNANIMOUSLY

H.1.d Report from the May 28, 2020 COTW Meeting

H.1.d.a Council Member Motion - Housing and Supports during Covid Phase 2

Moved By Councillor Loveday

Seconded By Councillor Potts

1. That Council requests that the Mayor write, on behalf of Council, to the Premier of British Columbia, copying Members of the Legislative Assembly representing constituencies in the Capital Region, reiterating the City of Victoria's request that the Government of British Columbia mobilize sufficient resources to offer housing with appropriate social care and health care to all unhoused people in the Province of British Columbia.
2. That Council directs City of Victoria staff to:
 - a. Resume booking hotel and motel rooms in the Capital Region without delay for people currently sheltering outdoors in the City of Victoria, working with partner organizations to offer housing with appropriate social care and health care services (and all supports and wraparound services that may be required), and with informed consent of people to be housed, drawing from unspent funds from \$300,000 in previously approved Covid-19 response funding, and that the City seek reimbursement from the Province for these expenditures.
 - b. Maintain access to hygiene for people currently sheltering outdoors, including handwashing facilities and washrooms in proximity to authorized outdoor sheltering locations on a 24-hour basis, drawing from unspent funds from previously approved Covid-19 response funding.
 - c. Maintain funding for shower facilities at Our Place, drawing from unspent funds from previously approved Covid-19 response.

"The Acting Mayor confirmed that items one and two would be voted on separately, as was done during the Committee of the Whole Meeting".

Moved By Councillor Loveday

Seconded By Councillor Potts

1. That Council requests that the Mayor write, on behalf of Council, to the Premier of British Columbia, copying Members of the Legislative Assembly representing constituencies in the Capital Region, reiterating the City of Victoria's request that the Government of British Columbia mobilize sufficient resources to offer housing with appropriate social care and health care to all unhoused people in the Province of British Columbia.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Potts

2. That Council directs City of Victoria staff to:
 - a. Resume booking hotel and motel rooms in the Capital Region without delay for people currently sheltering outdoors in the City of Victoria, working with partner organizations to offer housing with appropriate social care and health care services (and all supports and wraparound services that may be required), and with informed consent of people to be housed, drawing from unspent funds from \$300,000 in previously approved Covid-19 response funding, and that the City seek reimbursement from the Province for these expenditures.
 - b. Maintain access to hygiene for people currently sheltering outdoors, including handwashing facilities and washrooms in proximity to authorized outdoor sheltering locations on a 24-hour basis, drawing from unspent funds from previously approved Covid-19 response funding.
 - c. Maintain funding for shower facilities at Our Place, drawing from unspent funds from previously approved Covid-19 response.

FOR (6): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (6 to 1)

H.1.d.b Council Member Motion - Advocacy for Paid Sick Leave for All

Moved By Councillor Loveday
Seconded By Councillor Isitt

WHEREAS British Columbia has entered Phase 2 of the province's Restart Plan allowing for the reopening of a broad range of businesses and services;

AND WHEREAS paid sick leave is an essential measure to protect public health and prevent disease transmission as the economy begins to reopen and contacts increase;

AND WHEREAS paid sick leave provides substantial benefits to the public, firms, and workers;

AND WHEREAS municipalities have fundamental powers to regulate, prohibit or impose requirements to protect public health;

AND WHEREAS the public health emergency is most effectively combatted with all levels of government working together;

THEREFORE BE IT RESOLVED THAT Victoria City Council request that the province implement amendments to the Employment Standards Act to introduce a minimum of 21 paid sick leave days for the duration of the Provincial State of Emergency with a legacy of at least 10 days of paid sick leave for workers in British Columbia in perpetuity.

AND BE IT FURTHER RESOLVED THAT Victoria City Council requests that the federal government increase the EI Premium Reduction Program for employers that offer paid sick leave or introduce a refundable corporate income tax credit to support firms in meeting their paid sick leave obligations for the duration of the current crisis.

AND BE IT FURTHER RESOLVED THAT Victoria City Council requests that, in the event that the federal government is unwilling to offer financial support for firms offering paid sick leave, the province implement a partially offsetting credit to the Employer's Health Tax or WorkSafeBC premiums for the duration of the current crisis.

CARRIED UNANIMOUSLY

J. BYLAWS

J.1 Bylaws for 3020 Douglas Street and 584 Burnside Road East: Rezoning Application No. 00676 and Development Permit with Variances Application No. 000542

Moved By Councillor Potts
Seconded By Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1223) No. 20-050

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Potts

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

1. Housing Agreement (3020 Douglas Street and 584 Burnside Road East) Bylaw (2020) No. 20-030
2. Housing Agreement (3020 Douglas Street and 584 Burnside Road East) Bylaw (2020) No. 20-031

CARRIED UNANIMOUSLY

N. CLOSED MEETING

Moved By Councillor Dubow
Seconded By Councillor Young

MOTION TO CLOSE MAY 28, 2020 COUNCIL MEETING TO THE PUBLIC AT 2:42 P.M.

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)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;*

Section 90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- *Section 90(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party*

CARRIED UNANIMOUSLY

O. APPROVAL OF AGENDA

Moved By Councillor Dubow
Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Dubow

That the minutes are placed on the consent agenda.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That T.4 Matter Under Another Enactment – Community Charter Section 90(1)(m) is placed on the consent agenda.

CARRIED UNANIMOUSLY

**On the main motion as amended:
CARRIED UNANIMOUSLY**

P. CONSENT AGENDA

Q.1 Minutes from the closed meeting held May 7, 2020

Moved By Councillor Dubow
Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held May 7, 2020 are approved.

CARRIED UNANIMOUSLY

Q.2 Minutes from the closed Committee of the Whole meeting held May 7, 2020

Moved By Councillor Dubow
Seconded By Councillor Thornton-Joe

That the minutes from the closed Committee of the Whole held May 7, 2020 are approved.

CARRIED UNANIMOUSLY

T.4 Matter Under Another Enactment – Community Charter Section 90(1)(m)

Council received a report on a matter under another enactment.
The motion was recorded and kept confidential.

S. NEW BUSINESS

T.1 Land – Community Charter Section 90(1)(e)

Council received a report on a land matter.

The motion was recorded and kept confidential.

All staff except the Senior Leadership Team were excused from the meeting at 3:00 p.m.

T.2 Employee Relations – Community Charter Section 90(1)(c)

Council discussed an employee relations matter

T.3 Intergovernmental Relations – Community Charter Section 90(2)(b)

Council received a report on an intergovernmental relations matter.

The discussion and motion were recorded and kept confidential.

All staff except the City Manager were excused from this portion of the meeting.

T.5 Employee Relations – Community Charter Section 90(1)(c)

Council discussed an employee relations matter.

U. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Potts

That the meeting is adjourned at 6:00 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR