



MINUTES - VICTORIA CITY COUNCIL

July 9, 2020, 1:30 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

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

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, P. Bellefontaine - Acting Director of Engineering & Public Works, A. Meyer - Assistant Director of Development Services, C. Havelka - Deputy City Clerk, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, P. Angelblazer - Committee Secretary, A. James - Head of Strategic Operations,

B. APPROVAL OF AGENDA

Moved By Councillor Alto

Seconded By Councillor Loveday

That the agenda is approved.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 Letter from the Minister of Finance and Deputy Premier

A letter of response dated June 8, 2020, regarding the COVID-19 Action Plan.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the letter dated June 8, 2020 from the Minister of Finance and Deputy Premier be received for information.

CARRIED UNANIMOUSLY

D.2 Letter from the District of Oak Bay

A letter of response dated June 30, 2020, regarding the next phase of construction of the *Bicycle Master Plan*.

Council discussed the following:

- *Further and future consultation with Oak Bay Council*
- *Alignment with Oak Bay and regional cycling infrastructure plans*
- *Siting of the East-West cycling corridor*
- *Dialogue with Oak Bay staff*
- *Bike lane public opinion*

Moved By Mayor Helps
Seconded By Councillor Dubow

That the correspondence dated June 30, 2020 from the District of Oak Bay be received for information.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

And that staff extend consultation to allow Oak Bay Council the opportunity to review and comment on the design prior to approving changes to the Richardson Street Corridor.

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

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Dubow

DEFEATED (2 to 6)

Amendment:

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the correspondence dated June 30, 2020 from the District of Oak Bay be received for information **and that staff present to Oak Bay Council for information before tendering the project.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That the correspondence dated June 30, 2020 from the District of Oak Bay be received for information and that staff present to Oak Bay Council for information before tendering the project.

CARRIED UNANIMOUSLY

E. REPORTS OF COMMITTEE

E.1 Committee of the Whole

E.1.a Report from the July 2, 2020 COTW Meeting

E.1.a.a South Island Prosperity Project

Moved By Councillor Alto

Seconded By Councillor Dubow

That Council receive this presentation for information.

CARRIED UNANIMOUSLY

E.1.a.b 1400 Quadra Street and 851 Johnson Street - Rezoning Application No. 00738

Moved By Councillor Alto

Seconded By Mayor Helps

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00738 to add storefront cannabis retailer as a permitted use at 1400 Quadra Street and remove storefront cannabis retailer as a permitted use at 851 Johnson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

FOR (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Dubow

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

CARRIED (6 to 2)

E.1.a.c 43, 45 and 55 Gorge Road East and 2827, 2829 and 2831 Irma Street - Rezoning Application No. 00720 and Development Permit with Variances Application No. 00135 (Burnside)

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

Rezoning Application No. 00720

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00720 for 43, 45 and 55 Gorge Road East and 2827, 2829 and 2831 Irma Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and that a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of the appropriate legal agreements executed by the applicant in order to secure the following:
 - i. a housing agreement to ensure the residential rental units remain rental in perpetuity
 - ii. Statutory Right-of-Ways of 4.82m on Grant Street and 1.38m on Irma Street be registered on title to the satisfaction of the Director of Engineering and Public Works
 - iii. construction of a public plaza on the corner of Gorge Road East and Irma Street to the satisfaction of the Director of Community Planning and Sustainable Development and Director of Engineering and Public Works.
 - iv. purchase of two car share vehicles with assigned parking spaces on-site, 121 car share memberships for the life of the building along with \$100 usage credit for each membership and 6 commercial parking spaces assigned to residential visitors after business hours and on weekends to the satisfaction of the Director of Community Planning and Sustainable Development.
 - v. preparation of the appropriate legal agreement to ensure the appropriate construction methodology would not impact the health of the Garry Oak trees to be retained.
2. The applicant confirms that all the current tenants have reviewed the Tenant Assistance Plan and had an opportunity to identify their individual needs and that the applicant update the Tenant Assistance Plan accordingly to the satisfaction of the Director of Community Planning and Sustainable Development.

Development Permit with Variances Application No. 00135

That, subject to the preparation and execution of legal agreements to secure rental housing in perpetuity, Statutory Right-of-Ways, the construction of a new plaza and transportation demand management measures, to the satisfaction of the Director of Community Planning and Sustainable Development and Director of Engineering and Public Work, 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. 00720, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 00135 for 43, 45 and 55 Gorge Road East and 2827, 2829 and 2831 Irma Street, in accordance with:

1. Plans date stamped May 22, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the required number of residential parking spaces from 141 to 106
 - ii. reduce the required number of visitor parking spaces from 15 to 7 parking spaces
 - iii. reduce the rear yard setback from 6m to 2.93m.
3. The applicant provide the details of the proposed public art to be installed on the brick facade on the west elevation drawing to the satisfaction of the Director of Community Planning and Sustainable Development.
4. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

E.1.a.d1224 Richardson Street - Rezoning Application No. 00705 and Development Permit with Variances Application No. 00149 (Rockland)

Moved By Councillor Alto
Seconded By Councillor Potts

Rezoning Application No. 00705

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00705 for 1224 Richardson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of legal agreements for the following:
 - a. to ensure that a future strata cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development;

- b. to secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
 - i. one car share vehicle
 - ii. one car share parking spot
 - iii. one care share membership per dwelling unit
 - iv. one hundred dollars in car share usage credits per membership
 - v. two oversized bicycle parking stalls
 - vi. one bicycle repair station;
 - c. to secure a 1.43 metre statutory right-of-way adjacent to the lane;
 - d. to secure the initial sale prices at a maximum average of \$330,000 for one bedroom units and \$480,000 for two bedroom units; and
 - e. to ensure that an owner contribute 50% of the difference between their purchase price and the increased sale price to the City's Housing Reserve Fund if the unit is sold within three years of purchase.
2. That Council direct staff to work with the applicant to establish an administrative way to implement affordable home ownership and report to Council at first and second reading of the bylaws for this proposal.

Development Permit with Variances Application No. 00149

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. 00705, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 00149 for 1224 Richardson Street, in accordance with:

1. Plans date stamped June 8, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the vehicle parking from 23 stalls to 10 stalls;
 - ii. increase the height from 7.6 metres to 10.08 metres;
 - iii. increase the number of storeys from 2.5 to 3;
 - iv. allow for roof decks.

3. The Development Permit lapsing two years from the date of this resolution.”

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

E.1.a.e 146 Kingston Street - Application for a Change to Hours for Coast Victoria Harbourside Hotel, Liquor Primary License (James Bay)

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

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 of Coast Victoria Harbourside Hotel located at 146 Kingston Street having hours of operation from 9:00 am to 1:00 am daily with the existing occupant load of 52 people.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are that the noise impacts would be negligible as the establishment proposes closing one hour later on Sunday only and opening two hours earlier each day, and the increase affects only indoor service area. The requested hours of operation in conjunction with the existing occupant load are not expected to result in negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.
- c. The views of residents were solicited via a mail out which included 276 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice was posted at the property. The City received twelve letters in response to the request where 9 respondents were opposed to the adjustment and 3 were in support of the change. The James Bay Neighbourhood Association did not provide comment.
- d. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY

E.1.a.f COVID-19 Update

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

That Council receive the report from the City Manager for information.

CARRIED UNANIMOUSLY

E.1.a.g Bicycle Master Plan - 2020 Project Designs and Network Update

Council discussed the following:

- *Traffic calming options to compliment the design for the Kings-Haultain Corridor*
- *Connections along Kings & Douglas, as well as on the Kimta Road / E&N Corridor*
- *Victoria West cycling infrastructure options*
- *Safety issues along various routes*
- *Purpose of the overall cycling infrastructure network*

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

1. Approve the design for the Kings-Haultain corridor as per the details of this report and direct staff to complete engineering drawings and prepare construction tender documents;
2. Approve the design for the Kimta Road / E&N Connector and direct staff to complete engineering drawings and prepare construction tender documents; and Authorize City Staff to apply for funding for the Kimta Road / E&N Connector project through the Province of BC Active Transportation Grant Program. If successful, authorize the City Clerk to execute the agreement under terms similar to those of the 2020/2021 grant program; and Authorize the City to enter into an agreement with the Capital Regional District (CRD), on terms acceptable to the Acting Director of Engineering and Public Works and in the form satisfactory to the City Solicitor, for cost-sharing towards the detailed design of the Kimta Road / E&N Connector project that includes the following general provisions:
 - a. Consent and agreement of the use of Island Corridor Foundation parcels, project representatives, design,

- tendering and award, project management, communications and debt due.
- b. Development of a Project Charter to detail project representatives, design, tendering and award, project management, communications and implementation costs.
 - c. City's total contribution not to exceed \$1.38M.
3. Approve the design for the Richardson Street corridor as per the details of this report and direct staff to complete engineering drawings and prepare construction tender documents;
 4. Approve the design for the Government Street North corridor as per the details of this report and direct staff to complete engineering drawings and prepare construction tender documents;
 5. Approve designating the Dallas Road Project, between Lewis Street and Clover Point, as a temporary multi-use pathway for up to 18 months;
 6. Direct staff to organize a workshop with Council prior to the 2021 Financial Planning process to assess changes to the scope and sequencing of remaining corridors in the network while considering the current budgetary, social and environmental outlooks;
 7. Direct staff to incorporate construction and other costs for the 2020 projects referenced in this report into the 2021 draft Financial Plan.

Mayor Helms advised that the motions would be voted on separately

On number one:

That Council:

1. Approve the design for the Kings-Haultain corridor as per the details of this report and direct staff to complete engineering drawings and prepare construction tender documents;

CARRIED UNANIMOUSLY

On number two:

That Council:

2. Approve the design for the Kimta Road / E&N Connector and direct staff to complete engineering drawings and prepare

construction tender documents; and Authorize City Staff to apply for funding for the Kimta Road / E&N Connector project through the Province of BC Active Transportation Grant Program. If successful, authorize the City Clerk to execute the agreement under terms similar to those of the 2020/2021 grant program; and Authorize the City to enter into an agreement with the Capital Regional District (CRD), on terms acceptable to the Acting Director of Engineering and Public Works and in the form satisfactory to the City Solicitor, for cost-sharing towards the detailed design of the Kimta Road / E&N Connector project that includes the following general provisions:

- a. Consent and agreement of the use of Island Corridor Foundation parcels, project representatives, design, tendering and award, project management, communications and debt due.
- b. Development of a Project Charter to detail project representatives, design, tendering and award, project management, communications and implementation costs.
- c. City's total contribution not to exceed \$1.38M.

Motion to refer:

Moved By Councillor Loveday
Seconded By Councillor Alto

That this item is referred to the July 9, 2020 evening Council Meeting.

CARRIED UNANIMOUSLY

On number three:

That Council:

3. Approve the design for the Richardson Street corridor as per the details of this report and direct staff to complete engineering drawings and prepare construction tender documents;

FOR (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Dubow

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

CARRIED (6 to 2)

On number four:

That Council:

Council to follow Committee of the Whole Minutes

4. Approve the design for the Government Street North corridor as per the details of this report and direct staff to complete engineering drawings and prepare construction tender documents;

CARRIED UNANIMOUSLY

On number 5:

That Council:

5. Approve designating the Dallas Road Project, between Lewis Street and Clover Point, as a temporary multi-use pathway for up to 18 months;

CARRIED UNANIMOUSLY

On number 6:

That Council:

6. Direct staff to organize a workshop with Council prior to the 2021 Financial Planning process to assess changes to the scope and sequencing of remaining corridors in the network while considering the current budgetary, social and environmental outlooks;

CARRIED UNANIMOUSLY

On number 7:

That Council:

7. Direct staff to incorporate construction and other costs for the 2020 projects referenced in this report into the 2021 draft Financial Plan.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Councillor Loveday
Seconded By Councillor Dubow

That staff report back as part of the 2021 budget process with information regarding implementing of traffic calming on Fernwood Road between Haultain and Kings.

Amendment:
Moved By Councillor Isitt
Seconded By Mayor Helps

That staff report back as part of the 2021 budget process with information regarding implementing of traffic calming on Fernwood Road between Haultain and Kings **and adjacent roads in the 2600 block**

CARRIED UNANIMOUSLY

Amendment:
Moved By Councillor Alto
Seconded By Councillor Dubow

That staff report back as part of the 2021 budget process with information regarding implementing of traffic calming on Fernwood Road between Haultain and Kings ~~Ryan~~ **and adjacent roads in the 2600 block.**

CARRIED UNANIMOUSLY

On the motion arising as amended:

That staff report back as part of the 2021 budget process with information regarding implementing of traffic calming on Fernwood Road between Haultain and Ryan and adjacent roads in the 2600 block.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

Direct staff to work with Songhees residents, Boom & Batten, and the Victoria International Marina to address parking nuisance and livability concerns.

Amendment:
Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

Direct staff to work with Songhees residents, Boom & Batten, and the Victoria International Marina to address parking nuisance and livability concerns **on Songhees Road, Paul Kane Place, Cooperage Place, and Kimta Road.**

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Alto
Seconded By Mayor Helps

Direct staff to work with Songhees **neighbourhood** residents, Boom & Batten, and the Victoria International Marina to address parking nuisance and livability concerns on Songhees Road, Paul Kane Place, Cooperage Place, and Kimta Road.

CARRIED UNANIMOUSLY

On the motion arising as amended:

Moved By Councillor Alto
Seconded By Mayor Helps

Direct staff to work with Songhees neighbourhood residents, Boom & Batten, and the Victoria International Marina to address parking nuisance and livability concerns on Songhees Road, Paul Kane Place, Cooperage Place, and Kimta Road.

CARRIED UNANIMOUSLY

E.1.a.h Tax Sale Process - COVID-19 Update

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That Council direct staff to bring forward Tax Sale Deferral Bylaw to the July 9, 2020 Council meeting for introductory readings and adoption.

CARRIED UNANIMOUSLY

F. BYLAWS

F.1 Bylaw for 913-929 Burdett Avenue and 914-924 McClure Street: Rezoning Application No. 00466 and Heritage Alteration Permit with Variances Application No. 00214

Moved By Councillor Alto
Seconded By Councillor Young

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1217) No. 20-022

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

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

1. Housing Agreement (913-929 Burdett and 914-924 McClure) Bylaw (2020) No. 20-023
2. Heritage Revitalization Agreement (923 & 929 Burdett Avenue and 924 McClure Street) Repeal Bylaw (2020) No. 20-024

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

Moved By Councillor Alto
Seconded By Councillor Potts

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. 00466, if it is approved, consider the following motion:

"That Council authorize the issuance of the Heritage Alteration Permit No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street in accordance with:

1. Plans date stamped October 7, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increasing the building height from 16.5m to 20.55m;
 - ii. reducing the front yard setback from 10.6m to 8.75m;
 - iii. reducing the rear yard setback from 5.4m to 4.7m;
 - iv. reducing the west yard setback from 3.6m to 3.2m for the principal building and from 3.6m to 3.05m for the Cartreff Residence; and
 - v. reducing the vehicle parking requirement from 59 stalls to 56 stalls.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
4. The Heritage Alteration Permit is subject to the conditions for Mount St. Angela (917-923 Burdett Avenue), the Cartreff Residence (913 Burdett Avenue), and the Temple Residence (924 McClure Street), detailed in Appendix A, Appendix B, and Appendix C attached to this report.
5. The Heritage Alteration Permit lapsing two years from the date of this resolution."

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (1): Councillor Isitt

Council to follow Committee of the Whole Minutes

CARRIED (7 to 1)

At the request of Councillor Dubow, Mayor Helps recalled the vote.

Councillor Dubow requested that the bylaws are voted on separately.

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

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

1. Housing Agreement (913-929 Burdett and 914-924 McClure) Bylaw (2020) No. 20-023

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Dubow, Councillor Isitt

CARRIED (6 to 2)

2. Heritage Revitalization Agreement (923 & 929 Burdett Avenue and 924 McClure Street) Repeal Bylaw (2020) No. 20-024

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

F.2 Bylaw for 1015 Cook Street: Rezoning Application No. 00670 and Development Permit with Variances Application No. 00131

Moved By Councillor Alto

Seconded By Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1228) No. 20-066

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 (1015 Cook Street) Bylaw (2020) No. 20-067

CARRIED UNANIMOUSLY

F.3 Bylaw for Tax Sale Deferral

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

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

1. 2020 Tax Sale Deferral Bylaw No. 20-080

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Potts

That the following bylaw **be adopted:**

1. 2020 Tax Sale Deferral Bylaw No. 20-080

CARRIED UNANIMOUSLY

F.4 Bylaw for Land Use Procedures Bylaw Amendment

Moved By Councillor Potts
Seconded By Councillor Loveday

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

1. Land Use Procedures Bylaw, Amendment Bylaw (No. 12) No. 20-076

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

F.5 Bylaws for Electric Vehicle Ready Requirements for New Construction

Moved By Councillor Isitt
Seconded By Councillor Loveday

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1210) No. 20-001
2. Zoning Bylaw 2018, Amendment Bylaw (No. 5) No. 20-075

CARRIED UNANIMOUSLY

G. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Dubow

MOTION TO CLOSE THE JULY 9, 2020 COUNCIL MEETING TO THE PUBLIC

Council to follow Committee of the Whole Minutes

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Section 90(1)(c) labour relations or other employee relations;

Section 90(1)(g) litigation or potential litigation affecting the municipality;

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

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

Section 90(2)(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

H. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Dubow

That item L.5 Intergovernmental Relations – Community Charter Section 90(2)(b) is moved to the top of the agenda.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

L. NEW BUSINESS

L.5 Intergovernmental Relations - Community Charter Section 90(2)(b)

Council discussed an intergovernmental relations matter.

The discussion was recorded and kept confidential.

L.1 Appointments - Community Charter Section 90(1)(a)

Council discussed an appointment matter.

The discussion and motion were recorded and kept confidential.

L.2 Appointments - Community Charter Section 90(1)(a)

Council discussed an appointment matter.

The discussion and motion were recorded and kept confidential.

L.3 Legal Advice/Litigation - Community Charter Section 90(1)(g) & 90(1)(i)

Council discussed a legal advice/litigation matter.

The discussion was recorded and kept confidential.

L.4 Employee Relations - Community Charter Section 90(1)(c)

Council discussed an employee relations matter.

The discussion was kept confidential.

N. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Potts

That the Council Meeting be adjourned at 5:12 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR