



MINUTES - VICTORIA CITY COUNCIL

October 8, 2020, 12:44 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 Dubow, Councillor Isitt (joined at 12:51 p.m.), Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, P. Bruce - Fire Chief, 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, AK Ferguson - Committee Secretary

B. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Loveday

That the agenda be approved

Amendment:

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That F.1.b.1 and F.1.b.2 be added to the agenda

CARRIED UNANIMOUSLY

On the main motion as amended

CARRIED UNANIMOUSLY

D. PROCLAMATIONS

D.1 Proclamation - Taoist Tai Chi Arts 50th Anniversary

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following proclamation be endorsed:

"Taoist Tai Chi Arts 50th Anniversary"

CARRIED UNANIMOUSLY

D.2 Proclamation - Energy Efficient Day

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following proclamation be endorsed:

"Energy Efficient Day"

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEES

F.1 Committee of the Whole

F.1.a Report from the October 1, 2020 COTW Meeting

F.1.a.a Child Care in Victoria Action Plan

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That Council receive the report for information and:

1. Refer to staff to report back at the Term 3 Update on the Financial and Human Resource implications and the ability to implement the Process, Policy, Partnerships and education and Training recommendations that are within municipal jurisdiction in the Report.
2. Bring forward the specific recommended advocacy motions for consideration at a future Council meeting.

CARRIED UNANIMOUSLY

**F.1.a.b 1244 Wharf Street: Rezoning Application No. 00739
(Downtown)**

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendments that would authorize the proposed development outlined in Rezoning Application No.00739 for 1244 Wharf Street, that first and second reading of the Zoning Regulation Bylaw amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Council authorizing the existing street-level projecting building ornamentation over the City right-of-way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.

CARRIED UNANIMOUSLY

F.1.a.c 3080, 3082 and 3090 Washington Avenue: Rezoning Application No. 00714, associated Official Community Plan Amendment, and Development Permit Application No. 000566 (Burnside)

Councillor Alto recused herself from the meeting at 12:49 p.m. as she owns a home within 150 metres of the subject property.

Council discussed:

- *whether it would be practical to change the design of the building*

Moved By Mayor Helps

Seconded By Councillor Potts

Rezoning Application No. 00714 and associated Official Community Plan Amendment:

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare:
 - a. the necessary Official Community Plan amendment bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw amendment that would change the Urban Place Designation of 3080, 3082 and 3090 Washington Avenue from Traditional Residential to Urban Residential and authorize the proposed development outlined in the staff report dated September 17, 2020 for Rezoning Application No. 00714; and
 - b. the necessary bylaw in order to terminate the Land Use Contract F32837 pertaining to 3080, 3082 and 3090 Washington Avenue.
2. That first and second readings of the zoning bylaw amendments and the Land Use Contract termination bylaw be considered by Council and a public hearing date be set once the following conditions are met:
 - a. Preparation of legal agreements executed by the applicant to secure the following, with form satisfactory to the City Solicitor:
 - i. a Housing Agreement to ensure that future strata bylaws do not prohibit the rental of dwelling units, to the satisfaction of the Director of Sustainable Planning and Community Development;

- ii. a statutory right-of-way of 1.00m on Washington Avenue for highway purposes, to the satisfaction of the Director of Engineering and Public Works;
 - iii. a statutory right-of-way of 4.2m on the subject properties for the construction of the Doric Connector greenway, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works; and
 - iv. construction of the Doric Connector greenway by the applicant, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works.
 - b. Revisions to the design of the greenway to ensure that it is wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
 - c. Lower the building heights of the attached dwellings along the north and south property lines to achieve a sensitive transition to, and minimize impacts on, the adjacent neighbours, to the satisfaction of the Director of Community Planning and Sustainable Development.
 - d. Explore potential design changes to the greenway to see if it is possible to both retain trees and make it wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
 - e. Revisions to the design of the greenway fencing to address neighbouring safety and privacy concerns to the satisfaction of the Director of Engineering and Public Works.
3. That Council consider who is affected by the proposed changes to the Official Community Plan, and determine that the following persons, organizations and authorities will be affected:
 - a. those property owners and occupiers within a 200m radius of the subject properties.
4. That Council provide an opportunity for consultation pursuant to section 475 of the Local Government Act, and direct the Director of Sustainable Planning and Community Development to:
 - a. mail a notice of the proposed OCP Amendment to those property owners and occupiers within a 200m radius of the subject properties; and
 - b. post a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
5. That Council consider that no consultation is necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board, or the provincial or federal governments or their agencies because the proposed OCP amendment does not affect them.

6. That Recommendations 1 to 5 be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

Development Permit Application No. 000566

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. 00714, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit Application No. 000566 for 3080, 3082 and 3090 Washington Avenue, in accordance with:

1. Plans date stamped August 7, 2020.
2. The applicant revise the proposed Phasing Plan to ensure that the outdoor amenity space and Doric Connector are constructed in Phase 1 and provide more details on potential interim conditions of each phase, to the satisfaction of the Director of Sustainable Planning and Community Development.
3. The Development Permit lapsing two years from the date of this resolution.”

Councillor Isitt joined the meeting at 12:51 p.m.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Potts

Rezoning Application No. 00714 and associated Official Community Plan Amendment:

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare:
 - a. the necessary Official Community Plan amendment bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw amendment that would change the Urban Place Designation of 3080, 3082 and 3090 Washington Avenue from Traditional Residential to Urban Residential and authorize the proposed development outlined in the staff report dated September 17, 2020 for Rezoning Application No. 00714; and
 - b. the necessary bylaw in order to terminate the Land Use Contract F32837 pertaining to 3080, 3082 and 3090 Washington Avenue.
2. That first and second readings of the zoning bylaw amendments and the Land Use Contract termination bylaw be considered by Council and a public hearing date be set once the following conditions are met:

- a. Preparation of legal agreements executed by the applicant to secure the following, with form satisfactory to the City Solicitor:
 - i. a Housing Agreement to ensure that future strata bylaws do not prohibit the rental of dwelling units, to the satisfaction of the Director of Sustainable Planning and Community Development;
 - ii. a statutory right-of-way of 1.00m on Washington Avenue for highway purposes, to the satisfaction of the Director of Engineering and Public Works;
 - iii. a statutory right-of-way of 4.2m on the subject properties for the construction of the Doric Connector greenway, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works; and
 - iv. construction of the Doric Connector greenway by the applicant, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works.
 - b. Revisions to the design of the greenway to ensure that it is wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
 - ~~c. Lower the building heights of the attached dwellings along the north and south property lines to achieve a sensitive transition to, and minimize impacts on, the adjacent neighbours, to the satisfaction of the Director of Community Planning and Sustainable Development.~~
 - d. Explore potential design changes to the greenway to see if it is possible to both retain trees and make it wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
 - e. Revisions to the design of the greenway fencing to address neighbouring safety and privacy concerns to the satisfaction of the Director of Engineering and Public Works.
3. That Council consider who is affected by the proposed changes to the Official Community Plan, and determine that the following persons, organizations and authorities will be affected:
- a. those property owners and occupiers within a 200m radius of the subject properties.
4. That Council provide an opportunity for consultation pursuant to section 475 of the Local Government Act, and direct the Director of Sustainable Planning and Community Development to:
- a. mail a notice of the proposed OCP Amendment to those property owners and occupiers within a 200m radius of the subject properties; and
 - b. post a notice on the City's website inviting affected persons, organizations and authorities to ask questions of

staff and provide written or verbal comments to Council for their consideration.

5. That Council consider that no consultation is necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board, or the provincial or federal governments or their agencies because the proposed OCP amendment does not affect them.
6. That Recommendations 1 to 5 be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

Rezoning Application No. 00714 and associated Official Community Plan Amendment:

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare:
 - a. the necessary Official Community Plan amendment bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw amendment that would change the Urban Place Designation of 3080, 3082 and 3090 Washington Avenue from Traditional Residential to Urban Residential and authorize the proposed development outlined in the staff report dated September 17, 2020 for Rezoning Application No. 00714; and
 - b. the necessary bylaw in order to terminate the Land Use Contract F32837 pertaining to 3080, 3082 and 3090 Washington Avenue.
2. That first and second readings of the zoning bylaw amendments and the Land Use Contract termination bylaw be considered by Council and a public hearing date be set once the following conditions are met:
 - a. Preparation of legal agreements executed by the applicant to secure the following, with form satisfactory to the City Solicitor:
 - i. a Housing Agreement to ensure that future strata bylaws do not prohibit the rental of dwelling units, to the satisfaction of the Director of Sustainable Planning and Community Development;
 - ii. a statutory right-of-way of 1.00m on Washington Avenue for highway purposes, to the satisfaction of the Director of Engineering and Public Works;
 - iii. a statutory right-of-way of 4.2m on the subject properties for the construction of the Doric Connector

- greenway, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works; and
- iv. construction of the Doric Connector greenway by the applicant, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works.
- b. Revisions to the design of the greenway to ensure that it is wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
 - c. ~~Lower the building heights of the attached dwellings along the north and south property lines to achieve a sensitive transition to, and minimize impacts on, the adjacent neighbours, to the satisfaction of the Director of Community Planning and Sustainable Development.~~
Consideration of revisions of the design of the attached dwellings on the north and/or south property lines to achieve a sensitive transition to, and minimize impacts on, the adjacent neighbours.
 - d. Explore potential design changes to the greenway to see if it is possible to both retain trees and make it wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
 - e. Revisions to the design of the greenway fencing to address neighbouring safety and privacy concerns to the satisfaction of the Director of Engineering and Public Works.
3. That Council consider who is affected by the proposed changes to the Official Community Plan, and determine that the following persons, organizations and authorities will be affected:
 - a. those property owners and occupiers within a 200m radius of the subject properties.
 4. That Council provide an opportunity for consultation pursuant to section 475 of the Local Government Act, and direct the Director of Sustainable Planning and Community Development to:
 - a. mail a notice of the proposed OCP Amendment to those property owners and occupiers within a 200m radius of the subject properties; and
 - b. post a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
 5. That Council consider that no consultation is necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board, or the provincial or federal governments or their agencies because the proposed OCP amendment does not affect them.

6. That Recommendations 1 to 5 be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

CARRIED UNANIMOUSLY

On the main motion as amended:

FOR (7): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (7 to 1)

F.1.a.d Accessibility Framework and Policy Update

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council approve the:

1. Accessibility Framework (Attachment A);
2. Terms of Reference for a new Accessibility Advisory Committee (Attachment C);

Add to Purpose

1. *Act as a resource and provide advice and recommendations to City Council and staff on the implementation of the Accessibility Framework and short term action plan
2. *Work with staff on a draft Mid-to-Long Term Accessibility Action Plan by Q3 2021.
3. *Review proposed tool for balancing competing rights and interests and provide comments and recommendations to Council after review
4. *Review and update current guidelines for writing an Accessibility Impact Statement (AIS) so the document can function as an Accessibility Lens

Amendment to Composition

Increase 7 to 9 members

Amendment to Composition – Bullet 3

Membership to the committee **will be limited to people with lived experiences of accessibility challenges** and may also include...

Add to Procedures

- The City will reasonably accommodate members' disabilities, as appropriate.

- All voting and non-voting members of the Committee will participate in an initial orientation session to ensure a common understanding of the scope of the Committees' mandate as approved by Council.***The orientation session described above will be held prior to the first regular meeting.**
- 3. Accessibility and Inclusion Policy (Attachment E); and
- 4. Short-Term Action Plan (Attachment G).

CARRIED UNANIMOUSLY

F.1.a.e 2021 Strategic Plan Grants

Councillor Isitt recused himself at 1:30 p.m. as he is a Director of a business that has applied for a grant.

Moved By Mayor Helps
Seconded By Councillor Alto

That in addition to the weighting given by Council, that the 2021 grants have an additional focus on building community resilience; and,

- Replace 30% community impact with 30% project builds community resilience.
- Resilience definition: the capacity of a system, enterprise, community or a person to maintain its core purpose or integrity in the face of dramatically changed circumstances.

CARRIED UNANIMOUSLY

Councillor Isitt returned at 1:31 p.m.

F.1.a.f Appointment of Auditor

Councillor Young recused himself at 1:31 p.m. as a family member has connections to BDO Canada LLP.

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council appoint BDO Canada LLP as the City's auditor for the financial reporting years 2020-2024.

CARRIED UNANIMOUSLY

Councillor Young returned at 1:32 p.m.

F.1.a.g Council Member Motion: Keep Growing, Victoria

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council:

1. Endorse in principle the continuation of Get Growing, Victoria as an annual program.
2. Direct staff to report back on the results of the 2020 Get Growing, Victoria program and on the implications of continuing the program annually in 2021 and future years
3. Invite input from the Urban Food Table and other stakeholders on the continuation of Get Growing, Victoria.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

F.1.b Report from the October 8, 2020 COTW Meeting

F.1.b.a 1623-1625 Bank Street - Report on the Potential Heritage Designation (South Jubilee)

Moved By Councillor Alto

Seconded By Councillor Isitt

1. That the matter be referred to the Heritage Advisory Panel for their opinion on the Heritage values of the Bank Street School and brought back to Committee of the Whole by October 22, 2020 for further consideration.
2. Authorize staff to retain qualified consultants to complete an independent building condition assessment and a market value assessment of the property.

CARRIED UNANIMOUSLY

F.1.b.b Build Back Victoria and Business Recovery from Pandemic Bylaw Review Report

Councillor Isitt recused himself at 1:33 p.m. as he is a Director of a business that has applied for a grant with the program.

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That Council:

1. Extend the Build Back Victoria Program including the pedestrian priority on Government Street until October 31, 2021, to support local businesses with their recovery during the ongoing pandemic and give three readings to the Business Recovery from Pandemic Bylaw Amendment Bylaw (No 1) at the October 8, 2020 daytime council meeting.

2. Direct staff to check in with Council by the end of March 2021 with any proposed improvements.
3. Direct staff to provide an update with a recommendation on whether Government Street should be closed between Fort and View Streets for the spring/summer season.

CARRIED UNANIMOUSLY

Councillor Isitt returned at 1:34 p.m.

G. BYLAWS

G.1 Bylaw for 334 Dallas Road: Rezoning Application No. 00674 and Development Permit with Variances Application No. 00101

Moved By Councillor Dubow
Seconded By Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1229) No. 20-068

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Dubow

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

1. Housing Agreement (334 Dallas Road) Bylaw (2020) No. 20-069

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Dubow

Development Permit with Variances Application No. 00101 – Revised Motion

That Council, after giving notice and allowing an opportunity for public comment and after a Public Hearing for the Rezoning Application, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit Application with Variances No. 000101 for 334 Dallas Road, in accordance with:

1. Plans, date stamped May 26, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the maximum height for a dwelling to 7.92m;
 - ii. increase the maximum height for an accessory building to 3.96m;
 - iii. reduce the vehicular parking requirements from 4 stalls to 3 stalls;

- iv. reduce the rear yard open site space from 33% to 13%.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Development Permit with Variances lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

G.2 Bylaw for Next Generation House Conversion Regulations

Moved By Councillor Alto
Seconded By Councillor Loveday

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1231) No. 20-077

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

G.3 Bylaw for Build Back Victoria and Business Recovery from Pandemic Bylaw

Councillor Isitt recused himself at 1:37 p.m. as he is a Director of a business that has applied for a grant.

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

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

1. Business Recovery from Pandemic Bylaw Amendment Bylaw (No. 1) No. 20-105

CARRIED UNANIMOUSLY

Councillor Isitt returned at 1:37 p.m.

G.4 Bylaw for 736 Princess: Rezoning Application No. 00602 and Development Permit with Variances Application No. 00065

Moved By Councillor Alto
Seconded By Councillor Loveday

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

1. Zoning regulation Amendment Bylaw (No. 20-106)

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 Bylaw (No. 20-107)

CARRIED UNANIMOUSLY

G.5 Bylaw for 330-336 Michigan Street: Development Permit with Variance Application No. 00122

Councillor Potts recused her at 1:38 p.m. because her residence is in closed proximity to the subject property

Moved By Councillor Alto
Seconded By Councillor Loveday

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

1. Housing Agreement (330, 332, 334, & 336 Michigan Street) Bylaw (2020) No. 20-084

CARRIED UNANIMOUSLY

H. CORRESPONDENCE

H.1 Letter from the Minister of Municipal Affairs and Housing

A letter from Minister Robinson regarding the engagement that took place pertaining to economic recovery.

Moved By Councillor Dubow
Seconded By Councillor Alto

That the correspondence from the Minister of Municipal Affairs and Housing be received for information.

CARRIED UNANIMOUSLY

H.2 Letter from the Union of British Columbia Municipalities

A letter dated July 31, 2020 from the UBCM President providing the Union of BC Municipalities submission to the Province's *Building BC's Recovery, Together* consultation document.

Moved By Councillor Alto
Seconded By Councillor Dubow

That the correspondence dated July 31, 2020 from the UBCM President be received for information.

CARRIED UNANIMOUSLY

J. CLOSED MEETING at 1:41 p.m.

Moved By Councillor Dubow

Seconded By Councillor Loveday

MOTION TO CLOSE THE OCTOBER 8, 2020 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; and*
- *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

M. UNFINISHED BUSINESS

M.1 Intergovernmental Relations – Community Charter Section 90(1)(b)

Council received a verbal report regarding Intergovernmental Relations.

The discussion and motion were recorded and kept confidential.

O. NEW BUSINESS

O.2 Legal Advice – Community Charter Section 90(1)(i)

Council received a verbal report regarding Legal Advice.

The discussion was recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 3:06 p.m.

O.3 Employee Relations – Community Charter Section 90(1)(c)

Council received a verbal report regarding Employee Relations.

The discussion was kept confidential.

O.4 Employee Relations – Community Charter Section 90(1)(c)

Council received a verbal report regarding Employee Relations.

The discussion was kept confidential.

Q. ADJOURNMENT

Moved By Councillor Loveday

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 4:06 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT