



MINUTES - VICTORIA CITY COUNCIL

September 23, 2021, 1:45 P.M.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC

To be held immediately following the Committee of the Whole Meeting

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: Councillor Dubow, Councillor Potts

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, A. Hudson - Assistant Director of Community Planning, K. Moore - Head of Business and Community Relations, J. Biem – Assistant City Solicitor, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, C. Kingsley - City Clerk, G. Milne – Head of Strategic Operations, C. Havelka – Deputy City Clerk, D. Atkinson - Acting Fire Chief, S. Stoltz - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Dubow

To adjourn item H.1 to Oct 7th.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the daytime meeting held September 9, 2021

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the meeting held September 9, 2021 be approved.

CARRIED UNANIMOUSLY

C.2 Minutes from the daytime meeting held September 16, 2021

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the daytime meeting held September 16, 2021 be adopted.

CARRIED UNANIMOUSLY

D. PROCLAMATIONS

D.1 "Manufacturing Month" - October 2021

Moved By Councillor Alto
Seconded By Councillor Young

That the following proclamation be endorsed:

1. "Manufacturing Month" - October 2021

CARRIED UNANIMOUSLY

D.2 "Waste Reduction Week" - October 18 to October 24, 2021

Moved By Councillor Isitt
Seconded By Councillor Alto

That the following proclamation be endorsed:

1. "Waste Reduction Week" - October 18 to October 24, 2021

CARRIED UNANIMOUSLY

D.3 "Fire Prevention Week" - October 3 to October 9, 2021

Moved By Councillor Andrew
Seconded By Councillor Thornton-Joe

That the following proclamation be endorsed:

1. "Fire Prevention Week" - October 3 to October 9, 2021

CARRIED UNANIMOUSLY

D.4 "Childhood Cancer Awareness Month" - September 2021

Moved By Councillor Andrew
Seconded By Councillor Alto

That the following proclamation be endorsed:

1. "Childhood Cancer Awareness Month" - September 2021

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEE

F.1 Committee of the Whole

F.1.a Report from the September 9, 2021 COTW Meeting

F.1.a.a Encroachment Agreement

Moved By Councillor Young
Seconded By Councillor Andrew

That Council approve the City entering into an encroachment agreement to allow for a minor encroachment as detailed in this report for a parkade structure within the public right-of-way adjacent to 1720 Fairfield Road, on terms and in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.

CARRIED UNANIMOUSLY

F.1.a.b. Council Member Motion: Council Liaisons for the IDPAD Committee

Moved By Councillor Isitt
Seconded By Councillor Andrew

That Council:

1. Assign Councillor Dubow and Mayor Helps as Council Liaisons to the City of Victoria International Decade of People of African Descent (IDPAD) Advisory Committee.

CARRIED UNANIMOUSLY

F.1.a.c 903 Collinson Street: Development Variance Permit No. 00273 (Fairfield)

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

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. 00273 for 903 Collinson Street in accordance with:

1. Plans date stamped August 5, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, Schedule C, except for the following variance:
 - a. Reduce the minimum distance from the parking stall to a street from 1.0m to 0.34m.
3. The Development Variance Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

F.1.a.d

Presentation: Victoria Foundation

Moved By Councillor Dubow
Seconded By Councillor Alto

Direct staff to explore principles of Trust Based Philanthropy as part of the City's Strategic Plan Grant process in 2022 and report back to Council with proposed amendments and implications as part of the regular continuous improvement process that happens each year.

CARRIED UNANIMOUSLY

F.1.a.e

Presentation: Ending Violence Association of BC

Moved By Councillor Andrew
Seconded By Councillor Alto

That Councillors and staff members of the City of Victoria receive trauma-informed training with orientation training.

CARRIED UNANIMOUSLY

F.1.a.f

1124 Vancouver Street, 941 and 953 View Street: Rezoning Application No. 00718 and Development Permit with Variances Application No. 00133 (Harris Green)

Moved By Councillor Isitt
Seconded By Councillor Loveday

Rezoning Application No. 00718 for 1124 Vancouver Street, 941 and 953 View Street

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00718 for 1124 Vancouver Street, 941 and 953 View 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. Minor plan revisions as detailed in concurrent Development Permit with Variances Application No. 00133.
2. Preparation of the following legal agreements, executed by the applicant, in a form satisfactory to the City Solicitor, to secure:
 1. the rental tenure in perpetuity and to ensure a future strata cannot restrict the rental of units to the satisfaction of the Director of Sustainable Planning and Community Development
 2. the provision of two car share vehicles, two car share stalls, 162 car share memberships and a 16 bike stall surplus in excess of the minimum requirements of the Zoning Regulation Bylaw to the satisfaction of the Director of Sustainable Planning and Community Development
 3. the provision of an on-street Level 2 electric vehicle charging station to the satisfaction of the Director of Engineering and Public Works
 4. the electrification of 16 parking stalls within the parkade capable of powering J1772 SAE connectors to the satisfaction of the Director of Sustainable Planning and Community Development
 5. the design and installation of a boulevard rain garden on View Street, to the satisfaction of the Director of Engineering and Public Works
 6. the streetscape improvements along the development frontages on View Street and Vancouver Street as per the Downtown Public Realm Plan 'New Town' District specifications and Bicycle Master Plan, including the provision and installation of furnishings, materials and one decorative pedestrian light, as approved by the Director of Engineering and Public Works and the Director of Parks, Recreation and Facilities.

Development Permit with Variances Application No. 00133 for 1124 Vancouver Street, 941 and 953 View Street

That, subject to plan revisions to address the following:

1. Revisions to the residential entrances to better meet the design guidelines for durable materials, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Further consideration to the programming of the rooftop amenity space to provide appropriate weather and sun protection, to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Allocating two underground parking stalls for car share use, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Minor corrections to the technical specifications of the curbside charging station on View Street and accurate reflection of the as-built bike lane along Vancouver Street, to the satisfaction of the Director of Engineering and Public Works.
5. Confirmation that BC Hydro has approved the proposed power supply to the development, to the satisfaction of the Director of Engineering and Public Works.
6. Correction to planting list to reflect the landscape plan, to the satisfaction of the Director of Parks, Recreation and Facilities.
7. Corrections to the Preliminary Servicing Plan, to the satisfaction of the Director of Engineering and Public Works.

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council and concurrent with consideration of Rezoning Application No. 00718, if it is approved, that Council consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 00133 for 1124 Vancouver Street, 941 and 953 View Street in accordance with:

1. Plans date stamped August 16, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 1. reducing the required residential vehicle parking from 85 to 30;
 2. reducing the required visitor stalls from 16 to 14.
3. Final plans to be generally in accordance with plans date stamped August 16, 2021.

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

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Young

OPPOSED (1): Councillor Thornton-Joe

CARRIED (8 to 1)

F.1.a.g

137 Robertson Street: Rezoning Application No. 00723 and Development Permit with Variances Application No. 00181 (Gonzales)

Moved By Councillor Alto

Seconded By Councillor Loveday

Rezoning Application No. 00723 for 137 Robertson Street and 1848 Hollywood Crescent

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00723 for 137 Robertson Street and 1848 Hollywood Crescent, 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. Revisions to the plans date stamped May 18, 2021 to increase the amount of softscape around the building, confirm the proposed setback to Robertson Street and adjust the location of the proposed bicycle parking.
2. Preparation and execution of legal agreements in a form satisfactory to the City Solicitor to secure the provision of one carshare membership per dwelling unit.

Development Permit with Variances Application No. 00181 for 137 Robertson Street and 1848 Hollywood Crescent

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.00723, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 00181 for 137

Robertson Street and 1848 Hollywood Crescent, in accordance with:

1. Plans date stamped May 18, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the vehicle parking from three stalls to two stalls;
 - ii. increase the number of storeys from two and a half to three;
 - iii. increase the height from 7.6m to 8.03m;
 - iv. allow for roof decks;
 - v. reduce the front yard setback from 7.5m to 3.22m;
 - vi. reduce the rear yard setback from 7.5m to 3.20m
 - vii. permit an accessory building to be located in the side yard rather than the rear yard;
 - viii. reduce the side yard setback for an accessory building from 0.6m to 0.2m;
 - ix. reduce the building separation distance between an accessory building and the principal building from 2.4m to 0.3m.
3. Registration of legal agreements on the property's title to secure the provision of one carshare membership per dwelling unit, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution."

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

F.1.a.h

749-767 Douglas Street: Rezoning Application No.00746, Development Permit with Variances Application No. 000155 and associated Official Community Plan Amendment (Downtown)

Moved By Councillor Alto
Seconded By Councillor Loveday

Rezoning Application No.00746

That subject to minor plan amendments to illustrate the landscaping approach for the Humboldt Street Plaza and to update the seating, ramping and curb alignment changes on the Douglas Street frontage, that Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning

Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No.00746 for 749-767 Douglas 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. Preparation of legal agreements, executed by the applicant, in a form to the satisfaction of the City Solicitor to secure:
 - i. statutory right-of-way along Humboldt Street to accommodate public vehicle turn-around movements;
 - ii. off-site public furniture maintenance agreement to secure the ongoing maintenance of unique street furniture over a period of ten years;
 - iii. statutory right-of-way along Douglas Street to include seating and weather protection of a sufficient size and area to accommodate anticipated transit demand on this future rapid bus corridor and station and 5.5m clear pedestrian passage;
 - iv. statutory right-of-way to secure the through block access path proposed along the east property boundary;
 - v. public realm improvements as indicated on the plans dated June 17, 2021 (including tree grates, soil cells, and revised Douglas Street frontage and Humboldt Plaza landscaping);
 - vi. sustainability and active transportation features identified in the staff report and as committed to by the applicant, including provision of a minimum of 94 BC Transit EcoPasses for a three-year period;
 - vii. commitment to achieve Step Code 3 of the British Columbia Building Code.
 - viii. commitment to ensuring public access to the building lobby.
2. That Council give first reading to the Official Community Plan Amendment Bylaw.
3. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2021 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to Section 477(3)(a) of the Local Government Act and deem those Plans to be consistent with the proposed Official Community Plan Amendment Bylaw.

4. That Council give second reading to the Official Community Plan Amendment Bylaw.
5. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.
6. That Council authorize the Mayor and City Clerk to execute encroachment agreements, to be executed at the time of the building permit approval, if the other necessary approvals are granted, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works for anchor-pinning in the City Right-Of-Way.
7. That the north facing sign be lowered to mitigate intrusion into the Douglas Street view corridor.
8. That the applicant continue to work to address potential bird collisions.
9. That the applicant consider recognition of the history of the site, including the former steam laundry and the ethno-cultural history of the facility on the subject parcel.

Development Permit with Variances Application No. 000155

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.00746, if it is approved, consider the following motion: "That Council authorize the issuance of Development Permit with Variance Application No. 000155 for 749-767 Douglas Street, in accordance with:

1. Plans date stamped June 17, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - a. Reduce the interior southwest setback from 4.5m to 0m;
 - b. Reduce the interior southeast side yard setback from 4.5m to 4.0m;
 - c. Increase the height to 53m;
 - d. Relax the requirement for a 1:5 setback ratio from Douglas Street and Humboldt Street;
 - e. Reduce the required number of vehicle parking stalls from 205 to 116.
 - f. The Development Permit lapsing two years from the date of this resolution."

Council discussed:

- *The desire for a consistent aesthetic in the downtown area*
- *The need for applications to be finalized before being sent to a Public Hearing*

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Loveday, Councillor Potts
OPPOSED (3): Councillor Isitt, Councillor Thornton-Joe, Councillor Young

CARRIED (6 to 3)

F.1.a.i

Permissive Tax Exemptions

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council:

1. Approve all applications for a permissive property tax exemption detailed in Table 2 for the 2022 tax year.
2. Direct staff to prepare a 2022 permissive property tax exemption bylaw for Council's consideration at the September 23, 2021 Council meeting.
3. That Council approve the application from the Royal Canadian Legion Trafalgar Pro Patria Legion Branch for a full exemption on their Class 6 assessment for 2022, subject to staff providing more detail on the class 6 and class 8 portions of the property and the parking lot, at the September 23rd Council Meeting, and to include 3 years of financial statements.

CARRIED UNANIMOUSLY

F.1.a.j

Natural Areas Restoration Program

Moved By Councillor Isitt

Seconded By Councillor Loveday

1. That Council receive this report for information on the restoration of natural areas in Beacon Hill Park, Cecelia Ravine Park, Topaz Park and Stadacona Park.
2. That Banfield Park be included among the list of City Parks receiving special attention for restoration of natural areas.
3. That the City's Natural Areas Restoration Program be guided by the following considerations:
 - a. Application of traditional land management practices in partnership with Lekwungen people; and
 - b. Climate change mitigation and adaptation.

CARRIED UNANIMOUSLY

G. BYLAWS

G.1 Bylaw for 1120-1128 Burdett Avenue

Councillor Isitt recused himself due to a potential non-pecuniary conflict of interest at 1:52 p.m. as a family member lives nearby.

Moved By Councillor Loveday
Seconded By Councillor Alto

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

- Zoning Regulation Bylaw 2018, Amendment Bylaw (No. 1257) No. 21-069

FOR (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe
OPPOSED (2): Councillor Dubow, Councillor Young

CARRIED (6 to 2)

Moved By Councillor Alto
Seconded By Councillor Andrew

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

- Housing Agreement (1120 Burdett) Bylaw (2021), No. 21-070

CARRIED UNANIMOUSLY

Councillor Isitt returned to the meeting at 1:54 p.m.

G.2 Bylaw for 121 Menzies Street

Moved By Councillor Loveday
Seconded By Councillor Alto

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

- Heritage Designation (121 Menzies Street) Bylaw, No. 21-038

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Loveday

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

- Housing Agreement (121 Menzies Street) Bylaw (2021), No. 21-037

CARRIED UNANIMOUSLY

G.3 Bylaw for Heritage Tax Exemption for 727 Yates

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the following bylaw **be adopted**:

- Tax Exemption (727 Yates Street) Bylaw, No. 21-042

CARRIED UNANIMOUSLY

G.4 Bylaw for the Council Procedures Bylaw

Moved By Councillor Andrew
Seconded By Councillor Young

That the following bylaw **be adopted**:

- Council Procedures Bylaw, Amendment Bylaw (2021) No. 21-074

CARRIED UNANIMOUSLY

G.5 Bylaw for the Animal Responsibility Bylaw

Moved By Councillor Isitt
Seconded By Councillor Young

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

- Animal Responsibility Bylaw, Amendment Bylaw (No. 3) No. 21-092

CARRIED UNANIMOUSLY

I. CORRESPONDENCE

I.1 Letter from the City of Langley

Council received a letter dated September 15, 2021 from the City of Langley regarding the Appointment of Directors to Regional District Board.

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That this letter be received for information.

CARRIED UNANIMOUSLY

I.2 Letter from the Regional District of Mount Waddington

Council received a letter dated August 27, 2021 from the Regional District of Mount Waddington regarding a donation for the Village of Lytton.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That this letter be received for information.

Motion to refer:

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That this letter be forwarded to October 14 COTW.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That Council allow Councillor Isitt to speak a second time on the subject.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council allow Councillor Thornton-Joe to speak a second time on the subject.

CARRIED UNANIMOUSLY

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council allow Councillor Isitt to speak a second time on the subject.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

On the referral motion:

That this letter be forwarded to October 14 COTW.

CARRIED UNANIMOUSLY

I.3 Letter from the Minister of Children and Family Development

Council received a letter dated September 17, 2021 from the Minister of Children and Family Development regarding Foster Family Month.

Moved By Councillor Isitt

Seconded By Councillor Young

That this letter be received for information.

CARRIED UNANIMOUSLY

J. CLOSED MEETING

Moved By Councillor Andrew
Seconded By Councillor Young

MOTION TO CLOSE THE SEPTEMBER 23, 2021 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)(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)(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(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

K. APPROVAL OF CLOSED AGENDA

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

Moved By Councillor Andrew
Seconded By Councillor Alto

To reorder the agenda to discuss item E.3 first, then item E.1, then item E.2.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the closed minutes be added to the Consent Agenda.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

L. READING OF CLOSED MINUTES

L.1 Minutes from the closed meeting held July 15, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held July 15, 2021 be approved.

CARRIED UNANIMOUSLY

L.2 Minutes from the closed meeting held August 5, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held August 5, 2021 be approved.

CARRIED UNANIMOUSLY

L.3 Minutes from the closed meeting held September 2, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held September 2, 2021 be adopted.

CARRIED UNANIMOUSLY

L.4 Minutes from the closed meeting held September 9, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held September 9, 2021 be adopted.

CARRIED UNANIMOUSLY

L.5 Minutes from the closed daytime meeting held September 9, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held September 9, 2021 be approved.

CARRIED UNANIMOUSLY

L.6 Minutes from the closed meeting held September 16, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held September 16, 2021 be adopted.

CARRIED UNANIMOUSLY

O. NEW BUSINESS

O.1. Employee Relations - Section 90(1)(c)

Council discussed an Employee Relations matter. The discussion was recorded and kept confidential.

O.2. Land & Intergovernmental Relations - Section 90(1)(e) and Section 90(2)(b)

Council discussed a land use and intergovernmental relations matter. The discussion was recorded and kept confidential.

O.3. Appointment - Section 90(1)(a)

Council discussed an Appointment matter. The discussion was recorded and kept confidential.

Q. ADJOURNMENT

Moved By Councillor Andrew

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 4:16 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT