



AMENDED MINUTES - VICTORIA CITY COUNCIL

June 9, 2022, 11:51 A.M.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC

To be held immediately following the Committee of the Whole Meeting

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

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

PRESENT ELECTRONICALLY: Councillor Isitt

ABSENT: Councillor Dubow, Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Director, People and Culture, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, L. Van Den Dolder - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, C. Royle - Deputy Fire Chief, C. Wain - Senior Planner, C. Moffat - Assistant City Solicitor, P. Angelblazer - Committee Secretary, Becky Roder, Committee Secretary

B. APPROVAL OF AGENDA

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Andrew

That consideration of item **F.1. Local Area Plans, OCP Amendments and Zoning Guidance for Fernwood, North Park and Hillside Quadra** follow the Requests to Address Council.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

C. READING OF MINUTES

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the following meetings be approved:

- Daytime meeting held May 12, 2022
- Daytime meeting held May 19, 2022
- Daytime meeting held May 26, 2022
- Evening meeting held May 26, 2022

CARRIED UNANIMOUSLY

E. PROCLAMATIONS

E.1 "World Refugee Day" - June 20, 2022

Moved By Councillor Alto

Seconded By Councillor Potts

That the following proclamation be endorsed:

1. "World Refugee Day" - June 20, 2022

CARRIED UNANIMOUSLY

E.2 "Year of the Salish Sea Day" - June 8, 2022 to June 7, 2023

Moved By Councillor Potts

Seconded By Councillor Young

That the following proclamation be endorsed:

1. "Year of the Salish Sea Day" - June 8, 2022 to June 7, 2023

CARRIED UNANIMOUSLY

E.3 "Hidradenitis Suppurativa Awareness Week" - June 6 to 12, 2022

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the following proclamation be endorsed:

1. "Hidradenitis Suppurativa Awareness Week" - June 6 to 12, 2022

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

F.2 Council Member Motion: Reconsideration of Council Motion

Council received a Council Member Motion dated June 2, 2022 from Councillor Andrew requesting the reconsideration of a matter that was heard at the May 26, 2022 Council meeting.

Committee discussed the following:

- *Feasibility of the previously approved referral motion*
- *Projected timelines for a Missing Middle Housing public hearing under current Council guidance*
- *Unforeseen housing forms which may fit under the proposed regulations*
- *Potential loss of affordable units*
- *Concern for a potential loss of heritage buildings and neighbourhoods*

Moved By Councillor Andrew

Seconded By Councillor Alto

That Council reconsider the following motion:

“That the matter be referred to staff, to convene a public engagement workshop and report back to the Committee of the Whole by July 2022 with: (1) the results of that engagement, (2) any additional public input received, and (3) any proposed amendments to the Missing Middle program based on this input.”

FOR (4): Mayor Helps, Councillor Alto, Councillor Andrew, and Councillor Potts

OPPOSED (3): Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

CARRIED (4 to 3)

Moved By Councillor Andrew

Seconded By Councillor Alto

That Councillor Thornton-Joe may be given a second speaking opportunity.

CARRIED UNANIMOUSLY

Council recessed at 12:30 p.m., and reconvened at 1:30 p.m.

Committee discussed the following:

- *Results of similar Missing Middle Housing initiatives in other jurisdictions*
- *Sequence of events which would allow the public the greatest ability to be informed and provide meaningful feedback*

- *Preparing a mailout for all residents which would include the authorized dates of meetings*
- *Canada Post mailing options for the City of Victoria*

Council deliberated on the following motion from the May 26, 2022 Council meeting.

That the matter be referred to staff, to convene a public engagement workshop and report back to the Committee of the Whole by July 2022 with: (1) the results of that engagement, (2) any additional public input received, and (3) any proposed amendments to the Missing Middle program based on this input.

FOR (3): Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Andrew, and Councillor Potts

DEFEATED (3 to 4)

Moved By Councillor Andrew
Seconded By Councillor Alto

That Councillor Thornton-Joe may be given a second speaking opportunity.

CARRIED UNANIMOUSLY

Moved By Mayor Helps
Seconded By Councillor Loveday

1. That Council direct staff to:
 - a. Prepare bylaws to amend:
 - i. The Zoning Regulation Bylaw to permit houseplexes, corner townhouses, heritage conserving infill, and accessory uses, as described within this report.
 - ii. The Zoning Regulation Bylaw to establish land dedication requirements to support mobility and urban forest objectives, as incentivised by the density bonus structure of proposed zoning for missing middle housing forms.
 - iii. The Land Use Procedures Bylaw to delegate development permit approvals to staff for cases where proposed missing middle housing is permitted in zoning, development applications are consistent with the Missing Middle Design Guidelines, and no zoning variances are requested. Also, to establish delegated development permit application fees of \$5,000 for projects with 6 or fewer dwelling units, and \$8,000 for projects with 7 to 12 units.
 - iv. The Land Use Procedure Bylaw to provide for a refund of \$5,000 of development permit application fee related to a missing middle project

where the applicant submits and complies with a tenant assistance plan consistent with the Tenant Assistance Policy.

- b. Prepare an Affordable Housing Standards Bylaw to establish income limits for households qualified to purchase a Below Market Home Ownership unit and a definition of affordable rental housing.
 - c. Bring forward the above-mentioned bylaws and the OCP Amendment Bylaw for first and second reading.
 - d. Monitor the impact of any missing middle zoning changes against the achievement of objectives summarized in the Missing Middle Housing Policy, Including options for prioritizing new co-operative housing, non-profit housing and public housing in the eligibility requirements for increased zoning entitlements arising from the proposed Missing Middle amendments, loss of units that fall into the definition of affordable in the City of Victoria number of displacements and number of tenant assistance policies and report back to Council with any recommended process, regulatory, and policy improvements in two years or earlier if significant unintended effects become more immediately apparent or market conditions change significantly.
 - e. Monitor resourcing implications and report back to Council on any further resourcing implications as part the 2023 budget planning process. Report back sooner with resource implications if a high volume of applications is received.
 - f. Amend the Tenant Assistance Policy to provide for appropriate measures to assist tenants displaced as a result of a missing middle project.
2. That Council consider approval of the Missing Middle Housing Policy and the updated versions of the Burnside Neighbourhood Plan, Fairfield Neighbourhood Plan, Gonzales Neighbourhood Plan, James Bay Neighbourhood Plan, Jubilee Neighbourhood Plan, Oaklands Neighbourhood Plan, Rockland Neighbourhood Plan, and Victoria West Neighbourhood Plan at the same Council meeting at which the above bylaw amendments are considered.
 3. That upon approval of the Missing Middle Housing Policy and updated versions of neighbourhood plans, Council rescinds the previous versions of said neighbourhood plans.
 4. Revise the fee to \$10,000 for buildings of 6 units and less and \$13,000 for buildings of 7 units or more.
 5. That before the Public Hearing a Missing Middle Housing information open house be held.

Amendment:

Moved By Councillor Isitt

6. **Including a requirement that at least 1 unit is secured as rental housing or affordable ownership housing at a price not to exceed 500,000\$.**

Failed to proceed due to no seconder

Amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

5. ~~That before the Public Hearing a Missing Middle Housing information open house be held.~~ **That Council give 1st and 2nd reading to bylaws for Missing Middle Housing on June 30th 2022, hold a public info session on July 12th 2022, and hold a public hearing on July 28th 2022.**

FOR (2): Mayor Helps, and Councillor Potts

OPPOSED (5): Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

DEFEATED (2 to 5)

Amendment:

Moved By Mayor Helps

Seconded By Councillor Andrew

5. ~~That before the Public Hearing a Missing Middle Housing information open house be held.~~ **That Council direct staff to hold an information session for the public on July 12th, 2022, give bylaw readings on July 14th 2022, and schedule a public hearing for August 4th, 2022.**

F.2.a CLOSED MEETING

Moved By Councillor Loveday

Seconded By Councillor Andrew

MOTION TO CLOSE THE JUNE 9, 2022 COUNCIL TO FOLLOW COMMITTEE OF THE WHOLE 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

The meeting was closed to the public at 2:19 p.m.

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

Committee discussed a legal matter.

The discussion was recorded and kept confidential.

F.2.c. OPEN MEETING

Council reconvened the open meeting at 2:24 p.m.

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

6. That before the Public Hearing a Missing Middle Housing information open house be held. **That Council direct staff to hold an information session for the public on July 12th, 2022, give bylaw readings on July 14th 2022, and schedule a public hearing for September 8th August 4th, 2022.**

FOR (2): Councillor Isitt, and Councillor Young

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, and Councillor Thornton-Joe

DEFEATED (2 to 5)

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Andrew

5. That before the Public Hearing a Missing Middle Housing information open house be held. **That Council direct staff to hold an information session for the public on July 12th 2022, give bylaw readings on July 14th 2022, and schedule a public hearing for August 4th, 2022 and that Council authorize an expenditure of up to \$60,000 if necessary from the 2022 contingency budget.**

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Councillor Young

5. That before the Public Hearing a Missing Middle Housing information open house be held **That Council direct staff to hold an information session for the public on July 12th 2022, give bylaw readings on July 14th 2022, and schedule a public hearing for August 4th, 2022 and that Council authorize an expenditure of up to ~~60,000\$~~ \$15,000 from the 2022**

contingency to notify the public about the public hearing date if necessary from the 2022 contingency budget.

FOR (2): Councillor Isitt, and Councillor Young

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, and Councillor Thornton-Joe

DEFEATED (2 to 5)

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Young

5. ~~That before the Public Hearing a Missing Middle Housing information open house be held~~ **That Council direct staff to hold an information session for the public on July 12th 2022, give bylaw readings on July 14th 2022, and schedule a public hearing for August 4th, 2022 and that Council authorize an expenditure of up to ~~60,000~~ \$25,000 if necessary from the 2022 contingency budget.**

CARRIED UNANIMOUSLY

On the amendment:

5. ~~That before the Public Hearing a Missing Middle Housing information open house be held~~ **That Council direct staff to hold an information session for the public on July 12th 2022, give bylaw readings on July 14th 2022, and schedule a public hearing for August 4th, 2022 and that Council authorize an expenditure of up to \$25,000 if necessary from the 2022 contingency budget.**

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Thornton-Joe, and Councillor Young


OPPOSED (1): Councillor Isitt

CARRIED (6 to 1)

On the main motion as amended:

1. That Council direct staff to:
 - a. Prepare bylaws to amend:
 - i. The Zoning Regulation Bylaw to permit houseplexes, corner townhouses, heritage conserving infill, and accessory uses, as described within this report.
 - ii. The Zoning Regulation Bylaw to establish land dedication requirements to support mobility and urban forest objectives, as incentivised by the density bonus structure of proposed zoning for missing middle housing forms.
 - iii. The Land Use Procedures Bylaw to delegate development permit approvals to staff for cases where proposed missing

middle housing is permitted in zoning, development applications are consistent with the Missing Middle Design Guidelines, and no zoning variances are requested. Also, to establish delegated development permit application fees of \$5,000 for projects with 6 or fewer dwelling units, and \$8,000 for projects with 7 to 12 units.

- 
- iv. The Land Use Procedure Bylaw to provide for a refund of \$5,000 of development permit application fee related to a missing middle project where the applicant submits and complies with a tenant assistance plan consistent with the Tenant Assistance Policy.
 - b. Prepare an Affordable Housing Standards Bylaw to establish income limits for households qualified to purchase a Below Market Home Ownership unit and a definition of affordable rental housing.
 - c. Bring forward the above-mentioned bylaws and the OCP Amendment Bylaw for first and second reading.
 - d. Monitor the impact of any missing middle zoning changes against the achievement of objectives summarized in the Missing Middle Housing Policy, Including options for prioritizing new co-operative housing, non-profit housing and public housing in the eligibility requirements for increased zoning entitlements arising from the proposed Missing Middle amendments, loss of units that fall into the definition of affordable in the City of Victoria number of displacements and number of tenant assistance policies and report back to Council with any recommended process, regulatory, and policy improvements in two years or earlier if significant unintended effects become more immediately apparent or market conditions change significantly.
 - e. Monitor resourcing implications and report back to Council on any further resourcing implications as part the 2023 budget planning process. Report back sooner with resource implications if a high volume of applications is received.
 - f. Amend the Tenant Assistance Policy to provide for appropriate measures to assist tenants displaced as a result of a missing middle project.
- 2. That Council consider approval of the Missing Middle Housing Policy and the updated versions of the Burnside Neighbourhood Plan, Fairfield Neighbourhood Plan, Gonzales Neighbourhood Plan, James Bay Neighbourhood Plan, Jubilee Neighbourhood Plan, Oaklands Neighbourhood Plan, Rockland Neighbourhood Plan, and Victoria West Neighbourhood Plan at the same Council meeting at which the above bylaw amendments are considered.
 - 3. That upon approval of the Missing Middle Housing Policy and updated versions of neighbourhood plans, Council rescinds the previous versions of said neighbourhood plans.
 - 4. Revise the fee to \$10,000 for buildings of 6 units and less and \$13,000 for buildings of 7 units or more.
 - 5. That Council direct staff to hold an information session for the public on July 12th give bylaw readings on July 14th and schedule a Public Hearing for Aug 4th and that Council authorize an expenditure of up to \$25,000 if necessary, from the 2022 contingency budget.

FOR (4): Mayor Helps, Councillor Alto, Councillor Andrew, and Councillor Potts

OPPOSED (3): Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

CARRIED (4 to 3)

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Potts

Seconded By Councillor Thornton-Joe

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Tara Skobel - QVCC Youth: 950 Kings - Keep green space, gym, low rise only, community resources, expand QVCC

Outlined the work of the Quadra Village Community Centre, the community itself and the children who participate with the Centre. The speaker formally requested that agenda items regarding the Hillside-Quadra area are given additional notice.

D.2 Rowena Locklin: Villages and Corridors Plan - Defer the referral of the Villages and Corridors Plan to Public Hearing

Outlined reasons Council ought to delay the Villages and Corridors plan due to a lack of consultation and specificity regarding the Hillside-Quadra neighbourhood plan, which is further aggravated by the distinct equity needs of the area.

D.3 Charles Kierulf architect AIBC: 937 View Street - COTW Decision to deny application May 26, 2022

Outlined reasons for Council to reconsider the decision to deny the 937 View Street application due to perceived misstatements by staff.

F. UNFINISHED BUSINESS

F.1 Local Area Plans, OCP Amendments and Zoning Guidance for Fernwood, North Park and Hillside Quadra

Council received a verbal update from planning staff regarding the proposed local area plans, and provided clarification for members of the public.

Council discussed the following:

- *Quadra Village Community Centre event planning*
- *BC Housing Evergreen Terrace Master Plan*
- *Feedback received from the community*

Moved By Mayor Helps
Seconded By Councillor Potts

That Council:

1. Receive for information the Village and Corridor Planning Phase 1 Engagement Summary and the Local Issues, Opportunities, and Implementation Summary.
2. Consider approval of Hillside-Quadra Neighbourhood Plan (2022), the North Park Neighbourhood Plan (2022), the Fernwood Neighbourhood Plan (2022), and the edited Downtown Core Area Plan (2022) at the same Council meeting at which the associated Official Community Plan Amendment Bylaw is considered for adoption, and allow for public comment.
3. Direct staff to bring forward an Official Community Plan Amendment Bylaw for first and second readings prior to consideration at a public hearing.
4. Rescind the Hillside-Quadra Plan and Design Guidelines Parts 1, 2, and 3 (1996), the North Park Plan (1996), and the Fernwood Plan (1994) following approval of the respective 2022 Plans.
5. Direct staff to prepare amendments to the Zoning Regulation Bylaw to pursue Option 3 in Attachment J of this report to implement City-initiated zoning for residential rental tenure in locations both on and off frequent transit corridors and bring forward for Council consideration at a later date.
6. Direct staff to develop one or more “destination” zones as outlined in Attachment J of this report and bring forward for Council consideration at a later date.
7. Direct staff to prepare updates to the Inclusionary Housing and Community Amenity Policy to reflect the intent of the new Urban Place Designations developed during the Village and Corridor Planning Process – Phase 1, if the Official Community Plan amendments are approved by Council.
8. Invite written comment from the Downtown-Blanshard Advisory Committee, the Fernwood Community Association, the Hillside-Quadra Neighbourhood Action Committee and the North Park Neighbourhood Association to inform Council’s consideration of the Neighbourhood Plans and potential OCP amendments.

FOR (4): Mayor Helps, Councillor Alto, Councillor Andrew, and Councillor Potts

OPPOSED (3): Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

CARRIED (4 to 3)

G. REPORTS OF COMMITTEE

G.1 Committee of the Whole

G.1.a Report from the May 19, 2022 COTW Meeting

G.1.a.a Victoria Police Department Quarter 1 Update

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council receive the Victoria Police Department Quarter 1 report for information.

CARRIED UNANIMOUSLY

G.1.a.b 1535/1537 Despard Avenue: Development Variance Permit Application No. 00263 (Rockland)

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That Council refer the matter back to staff to work with the applicant to secure a covenant preventing further development of newly created fee simple lots.

CARRIED UNANIMOUSLY

G.1.a.c Cooling Centre - Heat Event Planning (Verbal)

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council received the Victoria Fire Department - Heat Response Plan for Extreme Heat Events for information.

CARRIED UNANIMOUSLY

G.1.a.d Council Member Motion: Endorsement of Police Act Review Recommendations

Moved By Councillor Potts

Seconded By Councillor Isitt

That Council:

1. Endorse the recommendations of the Special Committee of the Legislative Assembly on Reforming the Police Act.
2. Request that the Mayor write, on behalf of Council, to the Premier of British Columbia and the Solicitor General of British Columbia, copying members of the Legislative Assembly, indicating the City of Victoria's support for the timely implementation of the

recommendations of the Special Committee of the Legislative Assembly on Reforming the Police Act.

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

G.1.a.e Council Member Motion: Aligning Go Victoria's Vehicle KMs Travelled Targets to Clean BC

Moved By Councillor Isitt

Seconded By Councillor Potts

That Council direct staff to report back at the next update of the Go Victoria plan on aligning the City of Victoria's vehicle kilometres travelled targets with the targets within the Clean BC plan.

CARRIED UNANIMOUSLY

G.1.b Report from the May 26, 2022 COTW Meeting

G.1.b.a 937 View Street - Development Permit with Variances No. 00051 (Downtown)

Council discussed the following:

- *Lack of parking per the most recent proposal*
- *Comments made by the applicant earlier in the meeting*

Moved By Councillor Young

That Council decline Development Permit with Variances Application No. 00051 for the property located at 937 View Street.

Failed to proceed due to no seconder

Moved By Councillor Isitt

Seconded By Councillor Andrew

That the matter be referred to staff to work with the applicant to address concerns related to setbacks.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

That the matter be referred to staff work with the applicant to address concerns related to setbacks **and have greater consistency with the 2022 guidelines.**

FOR (5): Mayor Helps, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Alto, and Councillor Andrew

CARRIED (5 to 2)

On the main motion as amended:

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

G.1.c Report from the June 9, 2022 COTW Meeting

G.1.c.a

Council Member Motion: Waive Preapplication Process for 131/135/139 Menzies Street

Moved By Mayor Helps

Seconded By Councillor Alto

1. That Council waive the requirement for pre-application community consultation (Land Use Procedures Bylaw Section 6(b)(c)(d)) to be held in advance of the submission of a rezoning application for an affordable housing building at 131,135 and 139 Menzies Street.
2. That the public consultation for this site, including a Community Meeting, the posting of plans to the development tracker and the posting of signage on the site, occur after application submission and concurrently with the application review, prior to the Committee of the Whole meeting.

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

H. BYLAWS

H.1 Bylaw for the Five Year Financial Plan Bylaw, 2022, Amendment Bylaw

Moved By Councillor Alto

Seconded By Councillor Andrew

That the following bylaw **be adopted**:

1. Five Year Financial Plan Bylaw, 2022, Amendment Bylaw (No. 1) No. 22-061

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (6 to 1)

Council recessed at 3:29 p.m., and reconvened at 3:35 p.m.

I. NEW BUSINESS

I.1 Short Term Licence Appeal: 1-290 Superior Street

Council received a report dated May 19, 2022 from the City Clerk regarding documents from the Appellants and the City's Licence Inspector for Council's consideration under the Short-term Business Licence Appeal Process Policy for a short-term rental unit located at 1-290 Superior Street.

Council discussed the following:

- *Technical issues with the meeting management software*

Moved By Councillor Andrew

Seconded By Councillor Alto

That this be referred to the June 16, 2022 Daytime Council meeting.

CARRIED UNANIMOUSLY

J. CLOSED MEETING

Moved By Councillor Andrew
Seconded By Councillor Potts

MOTION TO CLOSE THE JUNE 9, 2022 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)(e) the acquisition, disposition or expropriation of land or improvements if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

K. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto
Seconded By Councillor Andrew

That the closed agenda be approved.

CARRIED UNANIMOUSLY

L. READING OF CLOSED MINUTES

Moved By Councillor Potts
Seconded By Councillor Thornton-Joe

That the minutes from the following meetings are approved:

- Minutes from the closed Committee of the Whole meeting held May 12, 2022
- Minutes from the closed Committee of the Whole meeting held May 19, 2022
- Minutes from the closed meeting held May 19, 2022

CARRIED UNANIMOUSLY

L.1. Minutes from the closed meeting held May 26, 2022

Moved By Councillor Alto
Seconded By Councillor Andrew

That the minutes from the closed meeting held May 26, 2022 are approved as amended.

CARRIED UNANIMOUSLY

M. NEW BUSINESS

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

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

N. ADJOURNMENT

Moved By Councillor Andrew

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 3:56 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR