



## MINUTES - VICTORIA CITY COUNCIL

January 5, 2023, 2:23 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 Alto, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Loughton, Councillor Thompson

PRESENT ELECTRONICALLY: Councillor Kim

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, K. Hoese - Director of Sustainable Planning and Community Development, C. Mycroft - Manager of Executive Operations, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, J. O'Connor - Deputy Director of Finance, P. Bellefontaine - Director of Engineering & Public Works, D. Atkinson - Acting Fire Chief, S. Johnson - Director of Communications and Engagement, K. Moore – Head of Business & Community Relations, D. Atkinson – Acting Fire Chief, D. Newman – Assistant Director of Parks & Open Spaces, P. Rantucci – Director of Strategic Real Estate, B. Roder – Committee Secretary, S. Maichen – Committee Secretary

### **B. APPROVAL OF AGENDA**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Thompson

That the agenda be approved.

**CARRIED UNANIMOUSLY**

### **C. READING OF MINUTES**

#### **C.1 Minutes from the evening meeting held July 14, 2022**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Coleman

That the minutes from the evening meeting held July 14, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.2 Minutes from the meeting held September 22, 2022**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Coleman

That the minutes from the meeting held September 22, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.3 Minutes from the meeting held October 6, 2022**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Coleman

That the minutes from the meeting held October 6, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.4 Minutes from the meeting held November 10, 2022**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Coleman

That the minutes from the meeting held November 10, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.5 Minutes from the meeting held November 17, 2022**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Coleman

That the minutes from the meeting held November 17, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.7 Minutes from the meeting held December 1, 2022**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Coleman

That the minutes from the meeting held December 1, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.8 Minutes from the meeting held December 8, 2022**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Coleman

That the minutes from the meeting held December 8, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.6 Minutes from the meeting held November 24, 2022**

Council noted a clarification in regards votes on a motion in a Committee of the Whole meeting and the subsequent votes upon ratification of the same Committee of the Whole resolution at a subsequent Council meeting

**Moved By** Councillor Coleman  
**Seconded By** Councillor Gardiner

That the minutes from the meeting held November 24, 2022 be adopted as amended.

**CARRIED UNANIMOUSLY**

**G. REPORTS OF COMMITTEE**

**G.1 Committee of the Whole**

**G.1.a Report from the January 5, 2023 COTW Meeting**

**G.1.a.a Council Member Motion: Canadian Capital Cities Organization Winter Meeting in Ottawa, from January 31 through February 2, 2023**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Dell

That Council authorize the attendance and associated costs for Councillors Loughton and Gardiner to attend the Canadian Capital Cities Organization Winter Meeting to be held in Ottawa, Ontario, from January 31 through February 2, 2023 (travel to Ottawa January 30).

The approximate cost per person for attending is:

Conference Registration Fee \$00.00  
Travel to/from Ottawa \$758.96  
Possible luggage charge (2 x \$40) \$80.00  
Taxis (Victoria x 2 and Ottawa x 2) \$120.00  
Accommodation (3 nights) \$652.05  
Food & Incidentals (2 dinners, 1lunch, 4bfast)  
\$150.00  
3 lunches and 1 dinner provided  
Carbon footprint calculation \$150.00

**Estimated total cost = \$1,911.01 per Councillor for an estimated total cost of \$3,822.02.**

**CARRIED UNANIMOUSLY**

**I. BYLAWS**

**I.1 Bylaw for Temporary Borrowing**

Deputy City Manager/ Chief Financial Officer provided an overview regarding the temporary borrowing bylaw to allow the City to borrow money to meet cash flow demands before property taxes are collected in July.

*Committee discussed the following:*

- *History of the City's short-term borrowing*
- *Purpose for precautionary measures*
- *Bank interest rates*

**Moved By** Councillor Coleman

**Seconded By** Councillor Dell

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

1. Temporary Borrowing Bylaw, 2023 No. 23-008

**CARRIED UNANIMOUSLY**

**I.2 Bylaws for 1114 and 1116 McClure Street: Rezoning Application No. 00772 and Development Permit with Variances Application No. 00185**

*Councillor Hammond declared a conflict of interest due to his neighbouring property and recused himself from the meeting at 2:30 p.m.*

**Moved By** Councillor Dell

**Seconded By** Councillor Coleman

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1289) No. 23-014

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Dell

**Seconded By** Councillor Coleman

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

1. Housing Agreement (1114 McClure) Bylaw (2023) No. 23-015

**CARRIED UNANIMOUSLY**

*Councillor Hammond rejoined the meeting at 2:31 p.m.*

**L. CLOSED MEETING**

**Moved By** Councillor Caradonna

**Seconded By** Councillor Dell

MOTION TO CLOSE THE JANUARY 5, 2023 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; and
- Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED UNANIMOUSLY**

*The daytime meeting of Council was closed to the public at 2:34 p.m.*

**M. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Thompson  
**Seconded By** Councillor Coleman

That the closed agenda be approved.

**CARRIED UNANIMOUSLY**

**N. READING OF CLOSED MINUTES**

**N.1 Minutes from the closed meeting held September 22, 2022**

**Moved By** Mayor Alto  
**Seconded By** Councillor Coleman

That the minutes from the closed meeting held September 22, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**N.2 Minutes from the closed meeting held October 6, 2022**

**Moved By** Mayor Alto  
**Seconded By** Councillor Coleman

That the minutes from the closed meeting held October 6, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**N.3 Minutes from the closed meeting held November 10, 2022**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Dell

That the minutes from the closed meeting held November 10, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**N.4 Minutes from the closed meeting held November 17, 2022**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Dell

That the minutes from the closed meeting held November 17, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**N.5 Minutes from the closed meeting held November 24, 2022**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Dell

That the minutes from the closed meeting held November 24, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**N.6 Minutes from the closed meeting held December 1, 2022**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Dell

That the minutes from the closed meeting held December 1, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**N.7 Minutes from the closed meeting held December 8, 2022**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Dell

That the minutes from the closed meeting held December 8, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**Q. NEW BUSINESS**

**Q.1 Legal Advice - Community Charter Section 90(1)(i)**

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

**Q.2 Appointment - Community Charter Section 90(1)(a)**

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

**Q.3 Employee Relations - Community Charter Section 90(1)(c)**

*This item was deferred to the January 12, 2023 Closed meeting of Council.*

**S. ADJOURNMENT**

**Moved By** Councillor Coleman

**Seconded By** Councillor Dell

That the Closed Council Meeting be adjourned at 4:13 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR