



## MINUTES - VICTORIA CITY COUNCIL

June 8, 2023, 3:05 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 in the Chair, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Kim, Councillor Loughton

**PRESENT ELECTRONICALLY:** Councillor Thompson

**STAFF PRESENT:** J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, S. Johnson - Director of Communications and Engagement, T. Zworski - City Solicitor, P. Rantucci - Director of Strategic Real Estate, T. Soulliere - Director of Parks, Recreation & Facilities, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, C. Mycroft - Manager of Executive Operations, S. Stoltz – Committee Secretary

**A. CONVENE COUNCIL MEETING**

**B. APPROVAL OF AGENDA**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Kim

That the agenda be approved.

**CARRIED UNANIMOUSLY**

**C. READING OF MINUTES**

**C.1 Minutes from the daytime meeting held May 11, 2023**

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

That the minutes from the daytime meeting held May 11, 2023 be adopted.

**CARRIED UNANIMOUSLY**

**D. PROCLAMATIONS**

**D.1 "International Medical Cannabis Day"**

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

That the following proclamation be endorsed:  
1. "International Medical Cannabis Day"

**CARRIED UNANIMOUSLY**

**D.2 "World Refugee Day"**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Kim

That the following proclamation be endorsed:  
1. "World Refugee Day"

**CARRIED UNANIMOUSLY**

**I. BYLAWS**

**I.1 Bylaws for 710 Caledonia Avenue and 1961 Douglas Street: Rezoning Application No. 00815, Official Community Plan Amendment, and Development Permit with Variances Application No. 00205**

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

That the following bylaws be given first and second readings:  
1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 27) No. 23-010  
2. Zoning Regulation Bylaw, Amendment Bylaw (NO. 1292) No. 23-011

**CARRIED UNANIMOUSLY**

**I.2 Bylaw for 722 and 726 Discovery Street: Rezoning Application No. 00820 and Development Permit with Variances Application No. 00207**

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

That the following bylaw be given first and second readings:  
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1294) No. 23-018

**CARRIED UNANIMOUSLY**

**L. CLOSED MEETING**

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

**MOTION TO CLOSE THE JUNE 8, 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)(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**

*The daytime Council meeting was closed to the public at 3:12 p.m.*

**A. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Caradonna

That the closed agenda be approved.

**CARRIED UNANIMOUSLY**

**E. NEW BUSINESS**

**E.1 Land – Community Charter Section 90(1)(e)**

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

**G. ADJOURNMENT**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Dell

That the daytime Council meeting be adjourned at 4:25 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR