



MINUTES - VICTORIA CITY COUNCIL

July 13, 2023, 9:35 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 Alto in the Chair, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Kim, Councillor Thompson

PRESENT ELECTRONICALLY: Councillor Hammond, Councillor Loughton

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, C. Kingsley - City Clerk, P. Rantucci - Director of Strategic Real Estate, C. Anderson - Deputy City Clerk, D. Atkinson - Fire Chief, J. O'Connor - Deputy Director of Finance, J. Handy - Senior Planner, K. Moore - Head of Business and Community Relations, S. Johnson - Director of Communications and Engagement, S. Perkins - Director of Bylaw Services, S. Stoltz – Senior Legislative Coordinator

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Dell
Seconded By Councillor Kim

That the agenda be approved.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

F.1 Rise and Report

F.1.a From the Closed Meeting held July 6, 2023

That Council rise and report the resolutions listing in Attachment 1 of the Rise and Report of Period 1 2023 Closed Resolutions report.

G. REPORTS OF COMMITTEE

G.1 Committee of the Whole

G.1.a Report from the June 29, 2023 Special COTW Meeting

Mayor Alto proposed that all motions from the June 29, 2023 Special Committee of the Whole meeting be approved without further debate.

*Council requested that items **G.1.a.h. - 182 Wilson Street: Rezoning Application No. 00847 (Victoria West)** and **G.1.a.k - 1737 Rockland Avenue: Update Report for Rezoning Application No. 00755 and Development Permit with Variances Application No. 00226 (Rockland)** be considered separately.*

Moved By Mayor Alto

Seconded By Councillor Coleman

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

G.1.a.a 419 and 421 Stannard Avenue: Rezoning Application No. 00787 and Development Permit with Variances Application No. 000603 (Fairfield)

Moved By Mayor Alto

Seconded By Councillor Coleman

Rezoning Application

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated June 15, 2023 for 419 and 421 Stannard Avenue.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set.
3. That the above Recommendations 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 with Variances Application

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. 00787, if it is approved, consider the following motion:

1. "That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 000603 for 419 and 421 Stannard Avenue, in accordance with plans submitted to the Planning department and date stamped by Planning on December 2, 2022, subject to:
 - a. securing the provision of three car share memberships including car share credits for each membership with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor.
 - b. receipt of a revised arborist report and tree management plan to the satisfaction of the Director of Parks, Recreation and Facilities.
 - c. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the number of required off-street parking spaces from 2 to 1 for the existing duplex; and
 - ii. increase the maximum floor area for accessory buildings from 37 square metres to 42 square metres.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution."

CARRIED UNANIMOUSLY

G.1.a.b

623/625 Avalon Road: Rezoning Application No. 00744 and Development Permit with Variances Application No. 00223 (James Bay)

Moved By Mayor Alto

Seconded By Councillor Coleman

Rezoning Application

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated June 15, 2023 for 623/625 Avalon Road.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set.
3. That adoption of the zoning bylaw amendment will not take place until all of the required legal agreements that are registrable in the Land Title Office have been so registered to the satisfaction of the City Solicitor.

4. That the above Recommendations 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 with Variance Application

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. 00744, if it is approved, consider the following motion:

1. "That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorizes the issuance of Development Permit with Variance No. 00223 for 623/625 Avalon Road, in accordance with plans submitted to the Planning department and date stamped by Planning on January 11, 2023, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, Schedule M – Garden Suites, except for the following variances:
 - i. increase the rear yard site coverage from 25% to 28.10%.
 - b. Secure the provision of three car share memberships including credits for each membership with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor.
 - c. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution."

CARRIED UNANIMOUSLY

G.1.a.c 903 Sherk Street: Development Permit Application No. 000628 (Victoria West)

Moved By Mayor Alto
Seconded By Councillor Coleman

1. That Council authorize the issuance of Development Permit No. 000628 for 903 Sherk Street, in accordance with plans submitted to the Sustainable Planning and Community Development department and date stamped May 17, 2023.
2. That the Development Permit, if issued, lapses two years from the date of this resolution

CARRIED UNANIMOUSLY

G.1.a.d 429 Vancouver Street: Development Permit with Variances No. 00194 (Fairfield)

Moved By Mayor Alto

Seconded By Councillor Coleman

1. "That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Development Permit with Variances.
2. And subject to the required notice and advertising, that Council consider authorizing the issuance of Development Permit with Variances Application No. 00194 for 429 Vancouver Street, in accordance with plans submitted to the Planning department and date stamped April 24, 2023, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. decrease the interior (east) side setback from 4.72m to 3.39m;
 - ii. decrease the open site space between a parking space and the street from 4.72m to 1.00m;
 - iii. decrease the setback from off-street parking to the street from 6.00m to 1.00m from Vancouver Street and from 6.00m to .90m from Harling Lane;
 - iv. decrease off-street parking from 14 stalls to 8 stalls;
 - v. decrease the street setback from 7.50m to 0.60 for an accessory building for long-term bike parking.
3. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution".

CARRIED UNANIMOUSLY

G.1.a.e 206 St. Charles Street: Development Permit with Variances Application No. 00218 (Gonzales)

Moved By Mayor Alto

Seconded By Councillor Coelman

1. "That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Development Permit with Variances.
2. And subject to the required notification and advertising, Council consider authorizing the issuance of Development Permit with Variances No. 00218 for 206 St. Charles Street, in accordance with:
 - a. Plans date stamped by Planning on May 11, 2023.
 - b. Proposed development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. reduce the north side yard setback to a habitable window from 2.4m to 1.58m.
3. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution."

CARRIED UNANIMOUSLY

G.1.a.f 1555 Hillside Avenue: Development Permit Application No. 00615 (Oaklands)

Moved By Mayor Alto

Seconded By Councillor Coleman

"That Council authorize the issuance of Development Permit No. 00615 for 1555 Hillside Avenue, in accordance with Plans date stamped May 31, 2023, subject to:

- a. Development meeting all Zoning Regulation Bylaw requirements.
- b. That the applicant prepare and execute a 1.6m Statutory Right of Way as indicated on the plans date stamped May 31, 2023, with contents satisfactory to the Director of Engineering, Transportation and Public Works, and form satisfactory to the City Solicitor.
- c. That the Development Permit, if issued, lapses two years from the date of this resolution."

CARRIED UNANIMOUSLY

G.1.a.g 480 and 492 Esquimalt Road: Update Report on Rezoning Application No. 00794 and Development Permit with Variances Application No. 00183 (Victoria West)

Moved By Mayor Alto

Seconded By Councillor Coleman

Rezoning and Official Community Plan Amendment Application No. 00794

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00794 for 480 and 492 Esquimalt Road, 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. That the Zoning Regulation Bylaw Amendment limit the form of tenure to residential rental tenure within the entire zone.
2. Preparation of legal agreements executed by the applicant to secure the following with the form and contents to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor:
 - a. Secure a minimum of 29 two-bedroom units and five three-bedroom units.
 - b. Secure a Statutory Right of Way over the courtyard for public use.
3. Preparation of legal agreements executed by the applicant to secure the following with the form and contents to the satisfaction of the Director of Engineering and Public Works and the City Solicitor:
 - a. Secure the provision of car share memberships and usage credits for all residential units, two car share vehicles, two dedicated car share vehicle stalls and public access to these stalls, a minimum of 20 long term bicycle stalls above the minimum requirements of Schedule C of the Zoning Regulation Bylaw, 10% of which are cargo bicycle stalls, a bicycle wash and repair station, electrical outlets for 50% of the bicycle parking stalls, enrollment in the BC Transit EcoPass program for five years for each of the commercial units and 10% of the residential units, and end of trip facilities for the commercial tenants.

- b. Secure a sidewalk to City standards on Russell Street north of the development site connecting to Dundas Street.
 - c. Secure a Statutory Right-of-Way of between 0.95m and 1.75m along the Esquimalt Road frontage to accommodate a sidewalk and boulevard to City standard widths.
 - d. Secure a Statutory Right-of-Way of 1.63m along the Russell Street frontage.
 - e. Secure a Statutory Right-of-way of no greater than 4.0m by 4.0m along Esquimalt Road for the purpose of water meter vault.
 - f. Release of the existing triangular-shaped Statutory Right-of-Way at 492 Esquimalt Road, numbered 175468-G.
4. Revised Arborist Report and Landscape Plans to the satisfaction of the Director of Parks, Recreation and Facilities to address outstanding Parks comments provided June 13, 2023.

Development Permit with Variances Application No. 00183

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. 00794 if it is approved, consider the following motion:

1. That Council authorize the issuance of Development Permit with Variances Application No. 00183 for 480 and 492 Esquimalt Road, in accordance with:
 - a. Plans date stamped June 6, 2023.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the height from six storeys to seven storeys to accommodate the rooftop amenity access and mechanical room
 - ii. decrease the rear yard setback from 3.0m to 0.12m;
 - iii. decrease the residential vehicle parking from 95 stalls to 25 stalls;
 - iv. decrease the visitor vehicle parking from 10 stalls to 4 stalls;
 - v. decrease the commercial vehicle parking from 11 stalls to 5 stalls;
 - vi. permit long-term bicycle parking to be in a stacked format.
2. That the Development Permit, if issued, lapses in two years from the date of this resolution.

CARRIED UNANIMOUSLY

G.1.a.i 1516 Camosun Street and 1270 and 1286 Pandora Avenue: Rezoning Application No.00805 and Development Permit with Variances Application No. 00190 (Fernwood)

Moved By Mayor Alto

Seconded By Councillor Coleman

Rezoning Application

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in the staff report dated May 1, 2023, for 1516 Camosun Street, 1270 and 1286 Pandora Avenue.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set once the following conditions are met:
 - a. Plan revisions, to the satisfaction of the Director of Engineering and Public Works, to ensure Accessible Parking requirements for the proposal are met.
3. That subject to approval in principle at the Public Hearing, the applicant prepares and executes the following legal agreement, with contents satisfactory to the Director of Sustainable Planning and Community Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. Secure no less than two junior one-bedroom and one studio units as 15% below market ownership units through the Capital Regional District.
4. That subject to approval in principle at the Public Hearing, the applicant prepares and executes the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. A Public Realm Agreement securing the works for improved bicycle lanes along the Pandora Avenue frontage, an improved pedestrian crossing of Pandora Avenue at Camosun Street, and provision of a dual on-street level 2 electric vehicle charging station for use by both the car share vehicle and the public.

- b. Provision of transportation demand management measures including:
 - i. Car share memberships for all units
 - ii. One car share vehicle
 - iii. One bicycle repair and wash station
 - iv. A minimum of two cargo bike stalls
 - v. Electrical outlets for e-bikes
 - vi. Weather protection for short-term bike parking
- 5. That adoption of the zoning bylaw amendment will not take place until all of the required legal agreements that are registrable in the Land Title Office have been so registered to the satisfaction of the City Solicitor.
- 6. That the above Recommendations 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.
- 7. That the \$150,000 offered by the applicant be split with 70% going to the local amenities fund, and 30% going to the Victoria Housing Reserve Fund, as reflected in the 2023 updates to the Inclusionary Housing Policy.

Development Permit with Variances Application

That subject to the design refinements as noted above and with any subsequent updates to the variances reflecting those refinements 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. 00805 if it is approved, consider the following motion:

- 1. That subject to the adoption of the necessary Zoning Regulation Bylaw Amendment, Council authorizes the issuance of Development Permit with Variances No. 00190 for 1516 Camosun Street, 1270 and 1286 Pandora Avenue in accordance with plans submitted to the Planning department and date stamped by Planning on February 23, 2023 subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the front lot line setback from 12.00m to 0.00 m for the parkade and to 1.18m for the building

- ii. reduce the rear lot line setback from 9.90m to 0.33m for the parkade and to 4.86m for the building
 - iii. reduce the east side lot line setback from 9.90m to 0.00m for the parkade and to 2.12m for the building
 - iv. reduce the west side lot line setback from 9.90m to 1.75m for the parkade and as adjusted based on potential design changes
 - v. reduce the east side lot line canopy setback from 3.00m to 0.15m
 - vi. increase the site coverage maximum from 24.00 percent to 56.70 percent
 - vii. reduce the open space minimum from 60.00 percent to 40.00 percent; and,
 - viii. reduce the required number of residential vehicle parking stalls from 49 stalls to 35 stalls.
 - ix. permit long-term bicycle parking to be in a stacked format.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.

CARRIED UNANIMOUSLY

G.1.a.j 1326 Pandora Avenue: Rezoning Application No. 00767 and Development Permit with Variances Application No. 000594 (Fernwood)

Moved By Mayor Alto
Seconded By Councillor Coleman

Rezoning Application

1. That subject to the following revisions, that Council instructs the Director of Sustainable Planning and Community Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated May 4, 2023 for 1326 Pandora Avenue:
- a. applicant revising the plans to ensure that a minimum height clearance of 2.1m is met for vehicle parking and access
 - b. the Arborist Report, Civil, and Landscape Plans are revised to the satisfaction of the Director of Parks, Recreation, and Facilities to address outstanding Parks comments including:
 - i. retention of tree NT2, or;

- ii. or if tree NT2 is to be removed, clarification regarding ownership of the tree and updated plans and documentation to meet the Tree Protection Bylaw
 - iii. Inclusion of proposed municipal tree on civil drawings
 - iv. Site servicing plan showing
 - a. Hardscape surfaces and treatments
 - b. Utility services: sanitary sewer, storm drain, water, gas, BC Hydro, and telecommunications
 - v. Removal of cedar fence from future site triangles
 - vi. Designation of two additional trees as replacement trees.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set once the above conditions are met.
3. That the above Recommendations 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 with Variance Application

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. 00767, if it is approved, consider the following motion:

1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorizes the issuance of Development Permit with Variances No. 000594 for 1326 Pandora Avenue, in accordance with plans submitted to the Planning department and date stamped by Planning on October 31, 2022, subject to:
- a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the minimum front setback from 7.50m to 6.00m
 - ii. reduce the minimum rear setback from 14.41m to 4.00m
 - iii. reduce the minimum lot width from 15.00m to 13.39m
 - iv. increase the height from 7.60m to 10.50m
 - v. increase the number of storeys from 1.5 to 3

2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.

CARRIED UNANIMOUSLY

G.1.a.h 182 Wilson Street: Rezoning Application No. 00847 (Victoria West)

Moved By Councillor Dell

Seconded By Councillor Coleman

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00847 for 182 Wilson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and that a Public Hearing date be set.

That staff review the store front cannabis retail rezoning policy.

FOR (8): Mayor Alto, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson

OPPOSED (1): Councillor Caradonna

CARRIED (8 TO 1)

Councillor Hammond declared a conflict with the following item and recused himself from the meeting at 9:44 a.m.

G.1.a.k 1737 Rockland Avenue: Update Report for Rezoning Application No. 00755 and Development Permit with Variances Application No. 00226 (Rockland)

Moved By Councillor Dell

Seconded By Councillor Caradonna

Rezoning Application

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated June 15, 2023 for 1737 Rockland Avenue.

2. That first and second reading of the zoning bylaw amendment be considered by Council, concurrent with introductory readings of a heritage designation bylaw for 1737 Rockland Avenue, and a public hearing date be set.
3. That subject to approval in principle at the public hearing, the applicant prepare and execute the following legal agreement, with contents satisfactory to the Director of Engineering, Transportation and Public Works, and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. A Road Dedication for highway purposes as indicated on the plans date stamped June 14, 2023.
4. That adoption of the Zoning Regulation Bylaw amendment will not take place until the required legal agreement is registrable in the Land Title Office and has been so registered to the satisfaction of the City Solicitor.
5. That the above recommendation 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 with Variances Application

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.00755, if it is approved, consider the following motion:

1. "That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variance Application No. 000226 for Proposed Lot 2, 1737 Rockland Avenue, to allow the subdivision of a Panhandle Lot in accordance with plans submitted to the Sustainable Planning and Community Development Department and date stamped on June 14, 2023, subject to:
 - a. The proposed development meeting all zoning bylaw requirements, except for the following variances:
 - i. increase the height from 5.00m to 6.60m for Building A
 - ii. increase the number of storeys from 1 to 1.5 for Building A

- iii. decrease the west setback (habitable window) from 7.50m to 2.27m for Building A
- iv. increase the height from 5.00m to 5.30m for Building B
- v. increase the number of storeys from 1 to 2 for Building B
- vi. decrease the north setback (habitable window) from 7.50m to 1.50m for Building B
- vii. increase maximum fence height from 1.8m to 2.4m.

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

FOR (6): Mayor Alto, Councillor Caradonna, Councillor Dell, Councillor Kim, Councillor Loughton, Councillor Thompson

OPPOSED (2): Councillor Coleman, Councillor Gardiner

CONFLICT (1): Councillor Hammond

CARRIED (6 TO 2)

Councillor Hammond rejoined the meeting at 9:45 a.m.

G.1.b Report from the July 13, 2023 COTW Meeting

G.1.b.a

Mural License Agreements

Moved By Councillor Dell

Seconded By Councillor Kim

That Council:

1. Authorize a new agreement for a 10-year period with a renewal option of five years, between the City of Victoria and the Yen Wo Society for a new public art mural to be commissioned by the City on the building facade at 1713 Government Street on terms to the satisfaction of the Director of Business and Community Relations and in a form to the satisfaction of the City Solicitor and subject to the owner obtaining all necessary permits and approvals for the mural installation.
2. Authorize licence agreement renewal for a five-year period with a second renewal option of five years for 16 public art murals that were created as part of the Concrete Canvas project in 2018, at private properties in the Rock Bay area, on terms to the satisfaction of the Director of Business and Community Relations and in a form to the satisfaction of the City Solicitor.
3. Direct the City Solicitor to prepare the necessary bylaw to delegate to the Director of Business & Community

Relations the authority to negotiate and enter into agreements between the City and property owners for temporary public art installations on private property.

CARRIED UNANIMOUSLY

G.1.b.b Proposed Capital Regional District Water Supply Local Service Area Establishment Bylaw, Amendment Bylaw No. 4541

Moved By Councillor Coleman
Seconded By Councillor Thompson

That Council:

1. Consent to the adoption of Capital Regional District Bylaw 4541, "Capital Regional District Bylaw No. 4541, "Water Supply Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2023."

CARRIED UNANIMOUSLY

I. BYLAWS

I.1 Amendment to the Five Year Financial Plan Bylaw, 2023

Moved By Councillor Thompson
Seconded By Councillor Dell

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

1. Five Year Financial Plan Bylaw, 2023, Amendment Bylaw (No. 1) No. 23-064

Council discussed the following:

- *Specifications of certain aspects of the Financial Plan bylaw*
- *Support for the proposed work in Centennial Square and the Gorge area*
- *The desire to invest in Victoria's downtown*

FOR (7): Mayor Alto, Councillor Caradonna, Councillor Dell, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson
OPPOSED (2): Councillor Coleman, Councillor Gardiner

CARRIED (7 TO 2)

I.2 Amendment to the Ticket Bylaw to Align with the Proposed Fence Regulation Bylaw

Moved By Councillor Caradonna
Seconded By Councillor Dell

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

1. Ticket Bylaw, Amendment Bylaw (No. 14) No. 23-071

CARRIED UNANIMOUSLY

L. CLOSED MEETING

Moved By Councillor Dell

Seconded By Councillor Coleman

MOTION TO CLOSE THE JULY 13, 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)(g) litigation or potential litigation affecting the municipality;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

The daytime meeting of Council was closed to the public at 9:55 a.m.

M. APPROVAL OF CLOSED AGENDA

Q. NEW BUSINESS

Q.1 Litigation and Legal Advice - Community Charter Sections 90(1)(g) and 90(1)(i)

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

Q.2 DEFERRED

Q.3 Legal Advice - Community Charter Section (90)(1)(i)

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

Q.4 Legal Advice - Community Charter Section (90)(1)(i)

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

Q.5 Legal Advice - Community Charter Section (90)(1)(i)

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

Q.6 Legal Advice - Community Charter Section (90)(1)(i)

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

Q.7 Intergovernmental Relations - Community Charter Section (90)(2)(b)

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

S. ADJOURNMENT

Moved By Councillor Kim
Seconded By Councillor Coleman

That the Council to follow Committee of the Whole meeting be adjourned at 4:04 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR