



MINUTES - VICTORIA CITY COUNCIL

August 3, 2023, 3:21 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 Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson
- ABSENT: Councillor Caradonna
- 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, C. Anderson - Deputy City Clerk, S. Maichen - Committee Secretary

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 Council (to follow COTW) meeting held June 8, 2023

Moved By Councillor Kim

Seconded By Councillor Loughton

That the minutes from the daytime Council meeting held June 8, 2023 be approved.

CARRIED UNANIMOUSLY

C.2 Minutes from the Council (to follow COTW) meeting held July 13, 2023

Moved By Councillor Kim

Seconded By Councillor Loughton

That the minutes from the daytime Council meeting held July 13, 2023 be approved.

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEE

F.1 Committee of the Whole

F.1.a Report from the July 20, 2023 COTW Meeting

F.1.a.a Amendment to Housing Agreement for BC Housing

Moved By Councillor Loughton
Seconded By Councillor Dell

1. That Council direct the Director of Sustainable Planning and Community Development as follows:
 - a. To prepare an amendment to a housing agreement dated July 9, 2019 for BC Housing to reduce the total number of rental dwelling units from nineteen to eighteen; and to enable rental of units via a residency agreement.
 - b. To bring forward bylaws for readings pursuant to the above resolution.

CARRIED UNANIMOUSLY

F.1.a.b Ticket Bylaw and Bylaw Adjudication Notice Bylaw/Amendments

Moved By Councillor Kim
Seconded By Councillor Dell

1. That Council direct staff to bring forward amendments to the Ticket Bylaw to bring it up to date; and
2. That Council direct staff to bring forward amendments to the Bylaw Notice Adjudication Bylaw to:
 - a. Include offences listed in the Ticket Bylaw; and
 - b. Enable screening officers to enter into compliance agreements.

CARRIED UNANIMOUSLY

F.1.b Report from the July 27, 2023 COTW Meeting

F.1.b.a 1514 and 1520 Foul Bay Road: Rezoning Application No.00762 and Development Permit Application No. 000590 (South Jubilee)

Moved By Councillor Dell
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 July 13, 2023 for 1514 and 1520 Foul Bay Road.
2. That Council direct staff to waive the requirement of a Public Hearing and proceed with notifications as required by the Local Government Act.
3. the applicant prepare and execute 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, to secure:
 1. 2.38m wide right of way along Foul Bay Road for highway purposes, in accordance with the following requirements:
 - a. the owner is to construct and maintain the right of way area in accordance with plans submitted to the Planning department and date stamped by Planning on May 11, 2023.
 - b. installation of underground Hydro/Tel service and relocate the existing overhead poles/lines as necessary to accommodate the removal of the fronting utility pole.
 2. 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.
 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 consider the following motion:

1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit No. 000590 for 1514 and 1520 Foul Bay Road, in accordance with plans submitted to the Planning department and date stamped by Planning on May 11, 2023, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - a. increase the maximum height from 10.50m to 11.50m
 - b. reduce the minimum front setback from 6.00m to 4.48m
 - c. reduce the minimum rear setback from 4.00m to 2.04m
 - d. reduce the minimum side (north) setback from 4.00m to 2.64m
 - e. reduce the minimum side (south) setback from 4.00m to 2.64m
 - f. reduce the minimum number of visitor vehicle parking spaces from 1 to 0
 - g. reduce the minimum short term bicycle parking spaces from 2 six-racks to 1 six-rack
 - b. The property being consolidated into one lot.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

FOR (7): Mayor Alto, Councillor Coleman, Councillor Dell, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson

OPPOSED (1): Councillor Gardiner

CARRIED (7 TO 1)

F.1.b.b

Governance Review Update

Moved By Councillor Dell

Seconded By Councillor Thompson

That Council receive the Governance Review Update staff report for information, and

That Council direct staff to:

1. Continue implementation of all Recommendations listed as “in progress” with the goal of completing each Recommendation.
2. As per Recommendation 5.5.3, update technology so that public addresses to Council may use live video.
3. As per Recommendation 5.2.3, direct the city manager to undertake a formal review of base Council remuneration, including considerations of time commitment, principles for appropriate comparators and benchmark levels, a regular review framework and schedule, per diems for external committee appointments that are not already compensated, and conferences, with a report back due by December 31, 2023.
4. Regarding 5.1.4, not pursue a policy regarding Council’s role in matters beyond core responsibility.
5. Regarding 5.5.5, not pursue a requirement for recorded input from CALUC meetings be posted online.
6. Provide a report back to Council on this Motion by December 31, 2023.

Councillor Coleman requested that number 4 be considered separately.

On the number 4:

4. Regarding 5.1.4, not pursue a policy regarding Council’s role in matters beyond core responsibility.

FOR (6): Mayor Alto, Councillor Dell, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson
OPPOSED (2): Councillor Coleman, Councillor Gardiner

CARRIED (6 TO 2)

On the numbers 1, 2, 3, 5, and 6:

That Council receive the Governance Review Update staff report for information, and

That Council direct staff to:

1. Continue implementation of all Recommendations listed as “in progress” with the goal of completing each Recommendation.

2. As per Recommendation 5.5.3, update technology so that public addresses to Council may use live video.
3. As per Recommendation 5.2.3, direct the city manager to undertake a formal review of base Council remuneration, including considerations of time commitment, principles for appropriate comparators and benchmark levels, a regular review framework and schedule, per diems for external committee appointments that are not already compensated, and conferences, with a report back due by December 31, 2023.
5. Regarding 5.5.5, not pursue a requirement for recorded input from CALUC meetings be posted online.
6. Provide a report back to Council on this Motion by December 31, 2023.

CARRIED UNANIMOUSLY

F.1.b.c Short Term Rentals in the City of Victoria

Moved By Councillor Dell
Seconded By Councillor Kim

That Council direct the City Solicitor to bring forward the necessary bylaw amendments to the Short-Term Rental Regulation Bylaw and Zoning bylaws to improve regulatory effectiveness and of the Short-Term Rental program.

- a. Clarify and better define: “operator”, “tenant”, “dwelling”, “property manager”, “host”, “other designated person”, “bedroom”, “kitchen facilities”, “room”.
- b. Restrict occasional rentals of principal residence to four bookings in a year.
- c. Better distinguish between hotel, motel, bed and breakfast, time-share and short-term rental.
- d. Amend term “30 days or less” to “30 nights or less” to come into alignment with the tourism industry.
- e. Regarding ‘Principal Resident Operator’ status, clarify that it is the operator’s obligation to furnish proof, satisfactory to the Licence Inspector, to demonstrate the premises are their principal residence.
- f. Add short term rental bylaw offences to the list of offences in the Bylaw Notice Adjudication Bylaw.

- g. Increase Municipal Ticket Information fine amounts under the Short-Term Rental Regulation Bylaw for 'Operating without a Business Licence' from \$500 to \$1000 and for 'Advertise without a Licence' from \$250 to \$500.
- h. Increase Municipal Ticket Information fine amounts under the Zoning Regulation Bylaw and the Zoning Bylaw 2018 for 'Allow Use' from \$350 to \$700.
- i. Ensure that all persons engaged in facilitating short term rentals are explicitly covered by City regulations.
- j. Amend fee provisions to ensure that the higher fee applies to all situations where an entire dwelling unit is regularly rented as a short-term rental.
- k. Simplify the Short-Term Rental licence appeal process.
- l. Increase the non principal resident operator fee to at least \$2500.

CARRIED UNANIMOUSLY

F.1.c Report from the August 3, 2023 COTW Meeting

Mayor Alto proposed that all motions from the August 3, 2023 Daytime Council meeting be approved without further debate.

Council requested that items **F.1.c.b 1450 and 1452 Elford Street: Temporary Use Permit Amendment Application No. 00028 (Fernwood)** and **F.1.c.n Council Member Motion: City Procedures Update – Heritage Alteration Delegated Development Permits** be considered separately.

Moved By Mayor Alto
Seconded By Councillor Thompson

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

F.1.c.a 727 Yates Street: Application for Extension of Hours Past Midnight for Saint Franks (Downtown)

Moved By Mayor Alto
Seconded By Councillor Thompson

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

- 1. That Council, after conducting a review with respect to noise and community impacts, does support the application of

Saint Franks, located at 727 Yates Street, to extend their food primary liquor licence service to have hours from 9 a.m. to 2 a.m. daily with an occupant load of 90 people. The following comments are provided regarding the prescribed considerations: The impact of noise on the community near the business was considered in relation to the request, and the recommended hours and occupant load are compatible with the area.

- a. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer.
- b. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 869 owners and occupants, the City received 33 letters of correspondence. Of these letters, 28 expressed support, and five expressed opposition to the proposed hours. A letter from the Downtown Residents Association (DRA) indicates that they have no objection to the application.
- c. Council recommends to the Province that the food primary licence be approved as recommended.

CARRIED UNANIMOUSLY

F.1.c.c

355 Catherine Street and 210 Kimta Road: Temporary Use Permit with Variances Application No. 00029 (Vic West)

Moved By Mayor Alto

Seconded By Councillor Thompson

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 Temporary Use Permit.
2. And subject to the required notification and advertising, and subject to Council's consideration of any written commentary received, Council consider issuing the Temporary Use Permit as follows:

“That Council authorize the issuance of Temporary Use Permit Application No. 00029 for 355 Catherine Street and 210 Kimta Road, in accordance with:

- a. Plans date stamped July 18, 2023.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the maximum floor area for non-residential uses within DA-4 from 1180m² to 2400m²;
 - ii. reduce the long term bicycle parking from 5 stalls to 0 stalls.
 - c. The Temporary Use Permit lapsing October 31, 2023.”
3. That Council authorize placement of a temporary structure, until October 31, 2023, within the area of the Statutory Right-of-Way registered as CA3962388.

CARRIED UNANIMOUSLY

F.1.c.d 970 Walker Street: Rezoning Application No. 00826 and Development Permit with Variances Application No. 00214 (Vic West)

Moved By Mayor Alto
Seconded By Councillor Thompson

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 July 20, 2023 for 970 Walker Street.
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 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. 00826, 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. 00214 for 970 Walker Street, in accordance with plans submitted to the Planning department and date stamped by Planning on March 14, 2023, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the front setback from 6m to 3.6m;
 - ii. reduce the west side setback from 2.40m (habitable) to 1.50m (habitable);
 - iii. reduce the east side setback from 2.40m (habitable) to 1.50m (habitable); and
 - iv. permit a roof deck.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution”.

CARRIED UNANIMOUSLY

F.1.c.e 2300, 2310, and 2312 Douglas Street: Development Permit with Variances Application No. 00201 (Burnside)

Moved By Mayor Alto
Seconded By Councillor Thompson

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. 00201 for 2300, 2310, and 2312 Douglas Street, in accordance with plans

submitted to the Planning department and date stamped by Planning on July 12, 2023, subject to:

- a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. decrease the rear setback (west) from 0 or 3m to 0.3m;
 - ii. decrease the north setback (west) from 0 or 3m to 0.1m;
 - iii. decrease the vehicle parking from 71 to 18.
 - b. Plan revisions showing a driveway and driveway crossing conforming to the Highway Access Bylaw to the satisfaction of the Director of Engineering and Public Works.
 - c. Registration of a legal agreement on the property's title to secure five BC Transit Eco passes with a two-year term for employees with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor.
 - d. The applicant file a 3m x 3m road dedication plan to dedicate a highway/sidewalk at Douglas & Queens.
3. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

CARRIED UNANIMOUSLY

F.1.c.f Business Façade Beautification Reimbursement Program

Moved By Mayor Alto

Seconded By Councillor Thompson

That Council:

1. Authorize a partnership agreement, on the terms satisfactory to the Director of Business and Community Relations and in the form satisfactory to the City Solicitor, with the Downtown Victoria Business Association to provide services on behalf of the City for the Business Façade Beautification Reimbursement Program.
2. Direct the City Solicitor to prepare the necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations the authority

to negotiate and enter into agreements between the City and the Downtown Victoria Business Association to provide services on behalf of the City that deliver on the Council priorities within the Strategic Plan.

CARRIED UNANIMOUSLY

F.1.c.g Council Member Motion: Canada Day

Moved By Mayor Alto

Seconded By Councillor Thompson

That Council direct staff to report back on the issues, analysis and impacts of a 2024 City-led Canada Day celebration and include recommendations as to the potential components, including but not limited to, fireworks, performance and other programming and activities, and the necessary budget to fund the celebration with, and without, the requirement of sponsorship.

CARRIED UNANIMOUSLY

F.1.c.h Council Member Motion: Neighborhood Assignment Policy

Moved By Mayor Alto

Seconded By Councillor Thompson

That Council approve the attached Neighborhood Assignment Policy to outline expectations for Councillors assigned to a city neighbourhood.

CARRIED UNANIMOUSLY

F.1.c.i Council Member Motion: Union of BC Municipalities 2023 Convention

Moved By Mayor Alto

Seconded By Councillor Thompson

1. That Council authorize the attendance and associated costs for Councillor Loughton to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023.
The approximate cost per person for attending is:

Registration Fee	\$903.00
Transportation	\$420.00
Accommodation	\$1,466.00
Meals & Incidentals	\$200.00

The estimated total cost is \$2,989.00

CARRIED UNANIMOUSLY

F.1.c.j Council Member Motion: Union of BC Municipalities 2023 Convention

Moved By Mayor Alto

Seconded By Councillor Thompson

1. That Council authorize the attendance & associated costs for Councillor Coleman to attend the UBCM 2023 Convention to be held in Vancouver BC, on September 18-22, 2023.

The approximate cost associated is:

Conference Registration Fee	\$ 785.00
Travel to/from Vancouver (BC Ferries)	\$ 175.00
Accommodation (4 nights)	\$ 1010.00
Food & Incidentals (receipt able)	\$ 200.00
TOTAL	\$2170.00

Estimated total cost = \$2170.00

CARRIED UNANIMOUSLY

F.1.c.k Council Member Motion: Union of BC Municipalities 2023 Convention

Moved By Mayor Alto

Seconded By Councillor Thompson

1. That Council authorize the attendance and associated costs for Councillor Caradonna to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023.

This is the approximate cost:

Registration Fee	\$903.00
Transportation	\$420.00
Accommodation	\$1,466.00
Meals & Incidentals	\$200.00

Estimated total cost is \$2,989.00.

CARRIED UNANIMOUSLY

F.1.c.i Council Member Motion: Canadian Capital Cities Organization Conference, Charlottetown, PEI, October 1-3, 2023

Moved By Mayor Alto
Seconded By Councillor Thompson

1. That Council authorizes the attendance and associated costs for Councillor Loughton to attend the Canadian Capital Cities Organization Conference to be held in Charlottetown, PEI from October 1-3, 2023 (travel to Charlottetown on September 30).

The approximate cost for attending is:

Conference Registration Fee	\$ 1,146.95
Accommodation (3 nights)	\$ 650.00
Flights	\$ 1,200
Airport Taxis	\$ 150.00
Food & Incidentals	\$ 200.00
Misc Transportation	\$ 100.00
Carbon footprint calculation	\$219.00 (1.46 x 150.00)
TOTAL	\$3665.95

Estimated total cost = \$3665.95

CARRIED UNANIMOUSLY

F.1.c.b 1450 and 1452 Elford Street: Temporary Use Permit Amendment Application No. 00028 (Fernwood)

Moved By Councillor Dell
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 amended Temporary Use Permit.

2. And subject to the required notification and advertising, and subject to Council's consideration of any written commentary received, Council consider amending the Temporary Use Permit as follows: "That Council authorize the amendment of Temporary Use Permit Application No. 00024 and issuance of Temporary Use Permit No. 00028 for 1450 and 1452 Elford Street, to amend the condition that the permitted use of a youth shelter operate on a seasonal basis to year-round, in accordance with:
 - a. plans date stamped July 11, 2023
 - b. the Temporary Use Permit lapsing October 6, 2025".

FOR (7): Mayor Alto, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Kim, Councillor Loughton, Councillor Thompson
OPPOSED (1): Councillor Hammond

CARRIED (7 TO 1)

F.1.c.n Council Member Motion: City Procedures Update – Heritage Alteration Delegated Development Permits

Moved By Mayor Alto
Seconded By Councillor Dell

That Council direct staff to no longer require that all delegated Heritage Alteration Permits be referred to the Heritage Advisory Panel, while still allowing for such referral if requested to do so by staff, Council or the applicant.

FOR (7): Mayor Alto, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson
OPPOSED (1): Councillor Coleman

CARRIED (7 TO 1)

G.2 Code of Conduct for Council Members

Moved By Mayor Alto
Seconded By Councillor Dell

That Council instruct the City Solicitor to bring forward a bylaw containing a code of conduct for Council members, and that such bylaw:

1. includes robust rules for conduct and handling of complaints;
2. does not expand on regulations already established by legislation that apply to Council members;
3. provides for an independent third party, whose role is limited to reacting to complaints rather than doing proactive work;
4. applies to the conduct of Council members and committees of Council only;
5. allows any council member, member of staff, or city committee member to make a complaint;
6. includes a freeze on releasing investigation reports during the period beginning 90 days before general voting day;
7. provides that any complaint received regarding a Council member for a period of 90 days before the general voting day is to be rejected;
8. includes a list of potential sanctions that may be imposed by Council for breach of the code; and
9. provides that the City will pay legal fees incurred by a Council member pertaining to a complaint, unless the complaint is substantiated in whole or in part in which case said legal fees will be proportionately returned to the City

CARRIED UNANIMOUSLY

H. BYLAWS

H.1 Delegation Bylaw

Moved By Councillor Kim
Seconded By Councillor Dell

That the following bylaw **be adopted**:

1. Delegation Bylaw No. 23-079

CARRIED UNANIMOUSLY

H.2 Council Procedures Bylaw

Moved By Mayor Alto
Seconded By Councillor Dell

That the following bylaw **be adopted**:

1. Council Procedures Bylaw No. 23-061

CARRIED UNANIMOUSLY

H.3 Bylaw for 340-346 Mary Street and 247-253 Russell Street: Rezoning Application No. 00832

Moved By Councillor Kim

Seconded By Councillor Dell

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1307) No. 23-069

FOR (7): Mayor Alto, Councillor Coleman, Councillor Dell, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson

OPPOSED (1): Councillor Gardiner

CARRIED (7 TO 1)

H.2 Council Procedures Bylaw

Motion Arising following adoption of the Council Procedure Bylaw:

Moved By Mayor Alto

Seconded By Councillor Dell

That Council confirm the following City Councillors as Alternate Municipal Directors to the Capital Regional District Board, the Capital Regional Hospital District Board, and the Capital Regional District Housing Corporation Board, for the remainder of the electoral term 2022-2026:

Susan Kim

Matt Dell

Krista Loughton

Stephen Hammond

CARRIED UNANIMOUSLY

J. NEW BUSINESS

J.1 Update report: Self Storage Facilities and Storage Lots for Vehicles

Council received a report dated July 13, 2023 from the Director of Sustainable Planning and Community Development regarding providing Council with two bylaws to amend Zoning Regulation Bylaw (No. 80-159) for the purpose of prohibiting the development of new self-storage facilities and storage lots for vehicles, excluding those that are currently in operation and any related active development applications and recommending that Council waive the Public Hearing.

Moved By Councillor Kim
Seconded By Councillor Loughton

“That Council:

1. waive the Public Hearing for Zoning Regulation Bylaw Amendment Bylaw (No. 1309) No. 23-0073 and Zoning Regulation Bylaw Amendment Bylaw (No. 1310) No. 23-0074 in accordance with section 464 of the Local Government Act because an Official Community Plan is in effect for the areas that are the subject of these bylaws, and each bylaw is consistent with the Official Community Plan; and
2. consider first and second readings to the above-noted bylaws after the required public notifications are completed.”

CARRIED UNANIMOUSLY

K. CLOSED MEETING

Moved By Councillor Kim
Seconded By Councillor Thompson

MOTION TO CLOSE THE AUGUST 3, 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)(c) labour relations or other employee relations; and

Section 90(2) A part of a council meeting must 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

The daytime meeting of Council was closed to the public at 3:45 p.m.

M. APPROVAL OF CLOSED AGENDA

N. READING OF CLOSED MINUTES

Council adopted the closed Council minutes. The readings were recorded and kept confidential.

E. NEW BUSINESS

All staff except for the City Manager left the meeting at 3:50 p.m.

The City Manager assumed the role of Recording Secretary.

Council to follow COTW Meeting Minutes
August 3, 2023

E.1 Intergovernmental Relations - Mayor - Intergovernmental Update (Verbal)

E.2 Employee Relations - City Manager - Check In (Verbal)

G. ADJOURNMENT

Moved By Councillor Kim

Seconded By Councillor Thompson

That the Council meeting be adjourned at 4:47 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR