



MINUTES - VICTORIA CITY COUNCIL

October 10, 2024, 11:07 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 Nation and Xwsepsum Nation

PRESENT: Mayor Alto in the Chair, 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, C. Kingsley - City Clerk, S. Johnson - Director of Communications and Engagement, T. Zworski - City Solicitor, P. Rantucci - Director of Strategic Real Estate, T. Soulliere - Deputy City Manager, K. Hoese - Director of Sustainable Planning and Community Development, C. Mycroft - Manager of Intergovernmental & Media Relations, A. Johnston - Assistant Director of Development Services, S. Webb - Manager of Transportation, B. Roder - Senior Legislative Coordinator, A. Klus - Legislative Coordinator

A. TERRITORIAL ACKNOWLEDGEMENT

Council acknowledged that the City of Victoria is located on the homelands of the Songhees First Nation and Xwsepsum First Nation communities, urging one another to reflect on personal experiences that have connected oneself to the place in which they have been stewards for millennia.

B. INTRODUCTION OF LATE ITEMS

There were no late items.

C. APPROVAL OF AGENDA

Moved and Seconded:

That the agenda be approved.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 Rise and Report

D.1.a From the Closed Council meeting held October 03, 2024

Council rose and reported on the approved Closed Council resolutions.

E. REPORTS OF COMMITTEE

E.1 Committee of the Whole

E.1.a Report from the September 26, 2024 Committee of the Whole Meeting

E.1.a.a Council Member Motion: City Costs to host Touchdown Pacific

Moved and Seconded:

That Council

1. Direct staff to report on the full costs to the City for hosting Touchdown Pacific 2024.
 - a. Costs to include but not be limited to any city resources associated with:
 - i. Grounds and facility preparation including turf, media connects for television etc
 - ii. All set-up not carried out by CFL (temporary stands) including security
 - b. The report to be completed before discussion of the parks or special events portions of the 2025 budget.

CARRIED UNANIMOUSLY

E.1.a.b Council Member Motion: Minimum Residential Unit Size Citywide

Moved and Seconded:

Direct staff to report back on the implications of implementing a minimum residential unit size of 33m² citywide, in alignment with the BC Housing minimum unit size and the current minimum unit size requirements that apply in parts of the City, and to consider exemptions for non-profit housing providers to support low-income tenants and supportive housing units.

OPPOSED (1): Councillor Thompson

CARRIED (8 to 1)

E.1.b Report from the October 10, 2024 Committee of the Whole Meeting

There were no items.

F. BYLAWS

F.1 Amendment Bylaw for Business Licence Bylaw

Moved and Seconded:

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

1. Business Licence Bylaw, Amendment Bylaw (No. 35), No. 24-046

CARRIED UNANIMOUSLY

G. NEW BUSINESS

G.1 Short-Term Rental Business Licence Appeal - 409-595 Pandora Avenue

Council discussed the following:

- *Applicant's ability to reapply under a different business licence type*

Moved and Seconded:

That Council deny the reconsideration request of the Appellant and uphold the Licence Inspector's decision to deny a short-term rental business licence for the premises at 409-595 Pandora Avenue.

CARRIED UNANIMOUSLY

H. NOTICE OF MOTIONS

There were no notices of motion.

I. CLOSED MEETING

Moved and Seconded:

MOTION TO CLOSE THE OCTOBER 10, 2024 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;

Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 was closed to the public at 11:28 a.m.

J. INTRODUCTION OF LATE ITEMS

J.1 Intergovernmental Relations - Community Charter Section 90(2)(b)

K. APPROVAL OF CLOSED AGENDA

L. NEW BUSINESS

L.1 Intergovernmental Relations - Community Charter Section 90(2)(b)

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

L.2 Legal Advice - Community Charter Section 90(1)(i)

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

L.3 Law Enforcement - Community Charter Section 90(1)(f)

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

L.4 Intergovernmental Relations and Law Enforcement - Community Charter Section 90(2)(b) and Section 90(1)(f)

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

L.5 Employee Relations - Community Charter Section 90(1)(c)

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

M. CONSIDERATION TO RISE & REPORT

N. ADJOURNMENT

Moved and Seconded:

That the Council Meeting be adjourned at 2:24 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT