



**SAMPLE AGENDA - VICTORIA CITY COUNCIL**  
**MEETING OF MONTH DAY, YEAR, AT TIME A.M.**  
**Council Chambers, City Hall, 1 Centennial Square**

Day session 9 am

**A. APPROVAL OF THE AGENDA**

**B. CONSENT AGENDA**

**C. MINUTES**

1. Minutes from the Meeting held DATE DAY, YEAR

**D. REQUESTS TO ADDRESS COUNCIL**

2. (For those folks with a preference to daytime)

**E. RATIFICATION OF COMMITTEE RECOMMENDATIONS**

3. Committee Recommendations (relocated from evening session)

**F. UNFINISHED BUSINESS**

4. Development Permit Update Report 2560 Quadra

**G. STAFF REPORTS**

5. BC Lottery Commission Request for Expressions of Interest
6. Great Neighbourhoods
7. Community Centres Annual Performance Report for 2014
8. Fibre Optic Connection Shared Infrastructure Agreement with Shaw
9. Crystal Pool Long Term Plan
10. Parking Services Budget
11. Aerial Apparatus Purchase

12. Balfour Avenue Playlot – New Lease

**H. BYLAW READINGS**

**I. CORRESPONDENCE**

- 13. Office of the Prime Minister – National Pharmacare Program
- 14. Office of the Premier – National Pharmacare Program
- 15. Ministry of Forests and Lands – Walbran Valley Logging
- 16. Ministry of Jobs, Tourism and Skills Training – Economic Development

**I SET PUBLIC HEARING DATES**

- 1. Rezoning 1040 Moss Street (Art Gallery)
- 2. Rezoning 1745 Rockland Avenue
- 3. Liquor Licence Hearing Yuk Yuk's Club 665 Douglas St.
- 4. Development Variance Permit 740 Hillside
- 5. Development Permit with Variances 2560 Quadra St.
- 6. Temporary Use Permit Application Burnside Rd. and Delta Ave.
- 7. Road Closure Hearing Clawthorpe Avenue

**CLOSED MEETING**

MOTION TO CLOSE THE MONTH DAY, YEAR MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

**RECESS (by 2pm or ?)**

**RECONVENE (at 630pm?)**

**A. CALL TO ORDER**

Any Agenda Revisions?

**B. MUSIC AND POETRY READING**

1.

**C. CONVENE PUBLIC HEARINGS**

- 2. Rezoning and Development Permit 2542 Fernwood
- 3. Rezoning and Development Permit 1510 Clawthorpe Ave
- 4. Development Variance Permit 1581 Hillside Avenue
- 5. Development Permit with Variances 755 Caledonia Ave.

6. Development Permit with Variances 2918 Hipwood Lane

**D. ADJOURN PUBLIC HEARINGS**

**E. COMBINED DEVELOPMENT APPLICATIONS**

7. Rezoning and Development Permit 2542 Fernwood
  - 7.1 Bylaw Consideration
  - 7.2 Development Permit Consideration
8. Rezoning and Development Permit 1510 Clawthorpe Ave
  - 8.1 Bylaw Consideration
  - 8.2 Development Permit Consideration

**F. CONSIDERATION OF OTHER HEARING MATTERS**

9. Development Variance Permit 1581 Hillside Avenue
10. Development Permit with Variances 755 Caledonia Ave.
11. Development Permit with Variances 2918 Hipwood Lane

**G. REQUEST TO ADDRESS COUNCIL**

- 12.

**H. PROCLAMATIONS**

13. “ Buy Local Week”
14. International Day of Persons with Disabilities
15. HIV/AIDS Awareness Week

**I. COUNCIL MEMBER MOTIONS**

16. Strategic Objective Account Contribution to Streets to Home
17. Housing Options for People Sheltering Outdoors
18. MacPherson Theatre

**J. NEW BUSINESS**

**K. ADJOURN**

