



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JULY 6, 2017, AT 12:08 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; S. Thompson – Director of Finance; F. Work – Director of Engineering & Public Works; J. Tinney – Director of Sustainable Planning & Community Development; J. Jensen – Head of Human Resources; C. Havelka – Deputy City Clerk; D. Atkinson – Deputy Fire Chief; N. Sandhu – Assistant Director of Parks, Recreation, & Facilities; J. Potter – Manager of Engagement; A. M. Ferguson – Recording Secretary

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the agenda.

Carried Unanimously

BYLAWS

1. **Bylaw for Mobile Bicycle Vending Miscellaneous Amendments Bylaw, 2017, No. 17-073**

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following bylaw **be adopted:**

1. *Mobile Bicycle Vending Miscellaneous Amendments Bylaw, 2017, No. 17-073*

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that the *Mobile Bicycle Vending Miscellaneous Amendments Bylaw, 2017, No. 17-073* be adopted, **with an amendment to the bylaw as follows:**

That the conditions for bell ringing not only include intervals of 20 seconds but also be restricted to 9am to 9pm.

On the amendment:
Carried Unanimously

Councillor Loveday withdrew from the meeting at 12:13 p.m. and returned at 12:15 p.m.

Councillor Alto withdrew from the meeting at 12:15 p.m. and returned at 12:17 p.m.

Amendment:

It was moved by Councillor Young, seconded by Councillor Madoff, that the *Mobile Bicycle Vending Miscellaneous Amendments Bylaw, 2017, No. 17-073* be adopted, with the following additional amendment to the bylaw:

- That the conditions for bell ringing not only include intervals of 20 seconds but also be restricted to 9am to 9pm.

- That the maximum size should not exceed the photo provided by more than 10%.

On the amendment:
Defeated

For: Councillors Coleman and Young
Against: Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe

Council discussed:

- *Concerns about the clarity of some of the regulations.*

Main motion as amended:

That the *Mobile Bicycle Vending Miscellaneous Amendments Bylaw, 2017, No. 17-073* be adopted, with an amendment to the bylaw as follows:

That the conditions for bell ringing not only include intervals of 20 seconds but also be restricted to 9am to 9pm.

On the main motion as amended:
Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

NEW BUSINESS

1. Advocacy on Partnership on Abandoned Vessels

Council received a Council member motion dated July 4, 2017, from Councillor Isitt and Mayor Helps providing recommendations regarding a resolution for a partnership on abandoned vessels.

Motion:

It was moved by Councillor Isitt, seconded by Mayor Helps, that Council endorse the following resolution and requests that the Mayor, on behalf of Council, write to the following entities, forwarding copies of the resolution and requesting favourable consideration and resolutions of support: the Capital Regional District Board, the Cowichan Valley Regional District Board, the Regional District of Nanaimo Board, the Islands Trust Council, Members of Parliament and Members of the Legislative Assembly representing constituencies on southern Vancouver Island and the Gulf Islands, and local governments and First Nations governments on southern Vancouver Island and the Gulf Islands:

Resolution: Partnership on Abandoned Vessels

WHEREAS abandoned vessels have become a persistent problem in coastal communities on southern Vancouver Island and the Gulf Islands, with a lack of clarity over responsibilities of vessel owners and various levels of government impeding a coordinated response to removal of abandoned vessels and protection of the marine environment;

AND WHEREAS the Government of Canada has announced the establishment of the Abandoned Boats Program and Coastal Restoration Fund, inviting applications for funding from joint partners;

AND WHEREAS several local governments on southern Vancouver Island have expressed interest in these opportunities, alongside interest from industry partners offering to assist with removal of abandoned vessels and restoration of the marine environment;

THEREFORE BE IT RESOLVED THAT the City of Victoria: (1) endorses a coordinated response to the problem of abandoned vessels on southern Vancouver Island and the Gulf Islands; (2) expresses support for applications to the Abandoned Boats Program and Coastal Restoration Fund for a partnership on abandoned vessels; and (3) calls on the Capital Regional District, Cowichan Valley Regional District, Regional District of Nanaimo, Government of British Columbia, and Government of Canada to co-operate with local governments and First Nations governments on southern Vancouver Island and the Gulf Islands on an coordinated response to remove abandoned vessels and restore the marine environment.

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Unanimously

Councillor Isitt was not present at the time the closed meeting convened.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council approve the closed agenda.

Carried Unanimously

Councillor Isitt joined the meeting at 12:37 p.m.

UNFINISHED BUSINESS

1. Legal Advice

Council received a confidential report from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Closed Council meeting adjourn.
Time: 12:50 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR