

Carried Unanimously

FIRST READING

It was moved by Councillor Coleman, seconded by Councillor Alto, that the following bylaw be given first reading:

Zoning Regulation Bylaw, Amendment Bylaw (No. 1061) - 16-016

To amend the Zoning Regulation Bylaw to rezone the land known as 59 Cook Street to permit a two-lot subdivision and allow construction of one new small lot house.

Carried Unanimously

3. **Heritage Designation (59 Cook Street) Bylaw – 16-015:**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council consider first and second readings of Heritage Designation (59 Cook Street) Bylaw – 16-015.

Carried Unanimously

FIRST READING

It was moved by Councillor Coleman, seconded by Councillor Alto, that the following bylaw be given first reading:

Heritage Designation (59 Cook Street) Bylaw – 16-015.

To designate the exterior of the building located at 59 Cook Street to be protected heritage property.

Carried Unanimously

4. **FIRST READING**

Heritage Designation (727 Yates Street) Bylaw – 16-005

It was moved by Councillor Coleman, seconded by Councillor Alto, that the following bylaw be given first reading:

Heritage Designation (727 Yates Street) Bylaw – 16-005

To designate the exterior of the building located at 727 Yates Street to be protected heritage property.

Carried Unanimously

2. **SECOND READING**

It was moved by Councillor Coleman, seconded by Councillor Alto, that the following bylaws **be given second reading:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1059) No. 16-006
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1061) - 16-016
3. Heritage Designation (59 Cook Street) Bylaw – 16-015.
4. Heritage Designation (727 Yates Street) Bylaw – 16-005

Carried Unanimously

3. **ADOPTION**

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

1. Temporary Borrowing Bylaw, 2016 – 16-008
2. Council Procedures Bylaw, - 16-011
3. Parks Regulation (Skateboarding) Amendment Bylaw, - 16-012
4. Streets and Traffic (Skateboarding) Amendment Bylaw, - 16-013
5. Ticket Bylaw, Amendment Bylaw, - 16-014

Carried Unanimously

QUESTION PERIOD

A question period was held.

NEW BUSINESS

1. **Access to Financial Services through Postal Banking**

Council received a report from Councillors Isitt and Loveday who provided information regarding access to financial services through postal banking.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council direct staff to forward the following resolution to the Federation of Canadian Municipalities for consideration at the 2016 Annual Conference in Winnipeg, and that copies be sent to FCM member local governments requesting favourable consideration and resolutions of support, and that the resolution be forwarded to the Prime Minister of Canada:

Access to Financial Services through Postal Banking

WHEREAS many remote, indigenous and rural communities in Canada are not served by financial institutions;
AND WHEREAS nearly two million Canadians rely on payday lenders and would benefit from access to fair and affordable financial services;
AND WHEREAS jurisdictions around the world have introduced financial services in conjunction with postal services in order to expand access to financial services and promote social inclusion;

AND WHEREAS the federal government's review of Canada Post provides an opportunity to expand access to financial services for Canadians while modernizing the postal system.
AND THEREFORE BE IT RESOLVED THAT the City of Victoria supports the expansion of financial services for Canadians through the postal service, with a mandate of promoting social inclusion;
AND BE IT FURTHER RESOLVED THAT the City of Victoria calls on the federal government to include in its review of Canada Post an examination of how financial and banking services can be delivered in conjunction with the postal service.

Councillor Coleman advised that the process is for the resolution to go through the Board.

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the motion be amended as follows:

That Council direct staff to forward the following resolution to the **Board of the** Federation of Canadian Municipalities **requesting** ~~for~~ consideration at the 2016 Annual Conference in Winnipeg, and that copies be sent to FCM member local governments requesting favourable consideration and resolutions of support, and that the resolution be forwarded to the Prime Minister of Canada:

On the Amendment:
Carried Unanimously

On the Main Motion as Amended:
Carried Unanimously

CLOSED MEETING at 8:49 p.m.

It was moved by Councillor Isitt, seconded by Councillor Madoff, 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:

Section 12(3)(e) *The acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City.*

Section 12(3)(i) *The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Section 12(4)(b) *The consideration of information received and held in confidence relating to negotiations between the City 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

ADJOURNMENT

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Council meeting adjourn.

Time: 9:42 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA