



AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Special Council – January 20, 202

Recommendation: Adopt

Documents:

01 - Minutes - Special Council.pdf

3.2. West Shore Parks And Recreation Society – December 12, 2019

Recommendation: Receive

Documents:

02 - Minutes - WSPRS.pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee

4.2. Councillor A. Baird

CRD Climate Action Committee, CRD Housing Trust Fund Commission

4.3. Councillor G. Baird

Capital Region Invasive Species Partnership, CRD Regional Water Supply Commission, CRD Juan De Fuca Water Distribution Commission

4.4. Councillor McLean

Coexisting With Carnivores Alliance, Greater Victoria Family Court And Youth Justice Committee, Inter-Municipal Advisory Committee On Disability Issues, Sustainable Land Use Select Committee

4.5. Councillor Roessingh

Capital Region Emergency Services Telecommunications, CRD Arts, Greater Victoria Public Library

4.6. Councillor Rose Stanton

Emergency Planning And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

03 - Council Reports - Mayor.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

6.1. Proposed Resolution To AVICC

Cost Recovery For Local Governments Regarding Illegal Disposal Of Wildlife Carcasses

Documents:

Late Item - Councillor McLean.pdf

7. UNFINISHED BUSINESS

7.1. Report – Planner

RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-06-19 (DVP-06-19)

Recommendation: That Council Issue DVP-06-19. Link To January 20, 2020 Staff Report.

Documents:

04 - DVP-06-19 - Issuance.pdf

8. CORRESPONDENCE

8.1. Letter – Greater Victoria Harbour Authority

RE: CITY OF VICTORIA MOTION FOR CRD TO EXPLORE CRUISE WASTE TIPPING FEES

Documents:

05 - Correspondence - CRD-Tipping-Fees-Highlands.pdf

8.2. Letter – Victoria Urban Reconciliation Dialogue

RE: INVITATION TO GATHERING, FEBRUARY 28-29, 2020

Documents:

06 - Correspondence - VURD.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report – Planner

RE: DEVELOPMENT VARIANCE PERMIT DVP-02-20 (DVP-02-20)

Recommendation: That Council Direct Staff To Issue Notification For The Consideration Of Application DVP-02-20 At A Future Council Meeting.

Documents:

07 - DVP-02-20_Notice.pdf

10.2. Report – Chief Administrative Officer

RE: FINANCIAL PLAN REVIEW SCHEDULE (1700.01)

Recommendation: That Council Approve The Above Financial Plan Review Process Schedule And Direct Staff To Give Notice To District Committees And The Public To Enable Public Participation And Consultation.

Documents:

08 - New Buss - Financial Plan Review.pdf

10.3. Report – Chief Administrative Officer

RE: CONTRACT AWARD – CLIMATE LEADERSHIP PLAN (1700.01)

Recommendation: That The Mayor And Corporate Officer Be Authorized To Execute A Contract With Pinna Sustainability Inc. For Preparation Of A Climate Leadership Plan At A Cost Of \$10,000.00 Plus Applicable Taxes.

Documents:

09 - New Buss - Climate Leadership - Contract Award.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90 (1) (K) Negotiations And Related Discussions Respecting The Proposed Provision Of A Municipal Service That Are At Their Preliminary Stages And That, In The View Of The Council, Could Reasonably Be Expected To Harm The Interests Of The Municipality If They Were Held In Public.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT