



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, November 15, 2018

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

To be held Immediately Following the Committee of the Whole Meeting

Pages

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. NEW BUSINESS

C.1 2018 Election Report

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A report providing information regarding the 2018 general local election results.

D. CLOSED MEETING

MOTION TO CLOSE THE NOVEMBER 15, 2018 COUNCIL MEETING TO THE PUBLIC

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section 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.

E. APPROVAL OF CLOSED AGENDA

F. READING OF CLOSED MINUTES

F.1 Minutes from the closed meeting held June 14, 2018

F.2 Minutes from the closed meeting held June 28, 2018

G. UNFINISHED BUSINESS

H. CORRESPONDENCE

I. NEW BUSINESS

I.1 Land - Community Charter Section 90(1)(e)

I.2 Proposed Municipal Service - Community Charter Section 90(1)(k)

I.3 Legal Advice - Community Charter Section 90(1)(i)

I.4 Land - Community Charter Section 90(1)(e)

*I.5 Addendum: Legal Advice - Community Charter Section 90(1)(i)

J. CONSIDERATION TO RISE & REPORT

K. ADJOURNMENT



Council Report

For the Meeting of November 15, 2018

To: Council **Date:** November 7, 2018
From: Chris Coates, City Clerk/Chief Elections Officer
Subject: 2018 Election Results

RECOMMENDATION

That Council receive this report for information.

EXECUTIVE SUMMARY

The 2018 general location election was held October 20, 2018. In accordance with section 158 of the *Local Government Act* this report to Council is provided for information.

Office of Mayor

Lisa Helps

Office of Councillor

Ben Isitt
Jeremy Loveday
Laurel Collins
Geoff Young
Sarah Potts
Charlayne Thornton-Joe
Sharmarke Dubow
Marianne Alto

Capital Regional District Director

Ben Isitt
Jeremy Loveday
Geoff Young

Non-Binding Opinion Poll - Passed

Are you in favour of spending up to \$250,000 for establishing a Citizens' Assembly to explore the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria?

Noted below is the Ballot Account Summary required under section 158.

FINAL BALLOT ACCOUNT - TOTALS			
A	Number of Ballots Issued to Polls by CEO	43,343	
B	Number of Extra Ballots Issued to Polls by CEO	2200	45543
C	Number of Ballots Issued to Electors	29,955	
D	Number of Valid Ballots Cast	29,707	
E	Number of Ballots Spoiled and Replaced (including those not replaced)	1196	
F	Number of Unused Ballots Returned to CEO (from VPs)	14634	45537
G	Number of Ballots Not Accounted For	6	6

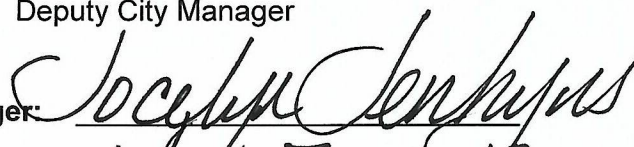
As Elections staff de-brief on the 2018 election in the coming days, staff will bring forward a Lessons Learned Report for Council's consideration in early 2019.

Respectfully submitted,


Chris Coates
City Clerk/Chief Elections Officer


Susanne Thompson
Deputy City Manager

Report accepted and recommended by the City Manager:


Date: Nov 7, 2018