



MINUTES - VICTORIA CITY COUNCIL

September 20, 2018, 1:56 P.M.

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, C. Havelka - Deputy City Clerk, J. O'Connor – Manager of Financial Planning, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Madoff

Seconded By Councillor Coleman

MOTION TO CLOSE THE SEPTEMBER 20, 2018 COUNCIL MEETING TO THE PUBLIC

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) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

Section 90(1)(c) labour relations or other employee relations;

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

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Coleman

That the Agenda be approved.

CARRIED UNANIMOUSLY

E. CONSENT AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the following items be approved without further debate:

E.1 Minutes from the closed meeting held May 3, 2018.

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the May 3, 2018 Closed Council meeting be adopted.

CARRIED UNANIMOUSLY

E.2 Minutes from the closed meeting held May 17, 2018.

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the May 17, 2018 Closed Council meeting be adopted.

CARRIED UNANIMOUSLY

E.3 Minutes from the employee relations section of the meetings held February 15, 2018, April 26, 2018, May 24, 2018 & June 7, 2018.

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the employee relations portion of the following meetings be adopted:

- February 15, 2018
- April 26, 2018
- May 24, 2018
- June 7, 2018

CARRIED UNANIMOUSLY

E.4 Land (1321 Waddington Alley – Licence of Occupation)

Council received a Council Member motion regarding a land item.
The discussion and motion were recorded and kept confidential.

E.5 Land (3017 Quadra St. – SD61 Easement)

Council received a Council Member motion regarding a land item.
The discussion and motion were recorded and kept confidential.

E.6 Land (Lease Extension – 707 Douglas Street)

Council received a Council Member motion regarding a land item.
The discussion and motion were recorded and kept confidential.

H. NEW BUSINESS

H.4 Legal Advice - Verbal

Council received a Council Member motion regarding a land item.
The discussion and motion were recorded and kept confidential.

H.5 Employee Relations (Quarterly Update) – Verbal

Deferred

J. ADJOURNMENT

Moved By Councillor Loveday

Seconded By Councillor Coleman

That the Closed Council Meeting be adjourned at 3:45 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR