



## MINUTES - VICTORIA CITY COUNCIL

March 28, 2019, 1:34 p.m.

Council Chambers, City Hall, 1 Centennial Square

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

ABSENT: Councillor Collins and Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, C. Mycroft - Manager of Executive Operations, P. Rantucci - Head of Strategic Real Estate, K Sidhu - Committee Secretary

### A. CONVENE COUNCIL MEETING

### B. CLOSED MEETING

**Moved By** Councillor Dubow

**Seconded By** Councillor Isitt

#### MOTION TO CLOSE THE MARCH 28, 2019 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(1)(g) litigation or potential litigation affecting the municipality*

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

**C. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**H. NEW BUSINESS**

**H.1 Legal Advice**

Council received a closed report regarding legal advice.

The discussion was recorded and kept confidential.

**H.2 Land**

Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

*All staff were excused from the meeting at 2:27 p.m.*

**H.3 Employee Relations**

Council discussed an employee relations matter.

The motion was recorded and kept confidential.

**J. ADJOURNMENT**

**Moved By** Councillor Young

**Seconded By** Councillor Dubow

That the Closed Council Meeting be adjourned at 2:58 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR