



## MINUTES - VICTORIA CITY COUNCIL

April 25, 2019, 12:17 p.m.

**COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE  
VICTORIA, BC**

**To be held immediately following the Committee of the Whole Meeting  
The City of Victoria is located on the homelands of the Songhees and Esquimalt People**

**PRESENT:** Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts

**ABSENT** Councillor Thornton-Joe

**STAFF PRESENT:** J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, K Sidhu - Committee Secretary, A. Hudson - Acting Director of Sustainable Planning & Community Development

**A. CONVENE COUNCIL MEETING**

**B. APPROVAL OF AGENDA**

**Moved By** Councillor Isitt

**Seconded By** Councillor Alto

That the agenda be approved.

**CARRIED UNANIMOUSLY**

**C. CLOSED MEETING**

**Moved By** Councillor Young

**Seconded By** Councillor Loveday

**MOTION TO CLOSE THE APRIL 25, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*Council excused all staff at 12:53 p.m. for the next item*

## **F. UNFINISHED BUSINESS**

### **F.1 Employee Relations- Community Charter Section 90(1)(c)**

Council and Auditor Bill Cox discussed Financial Statements regarding employee relations.

The discussion and motion were recorded and kept confidential.

*All staff returned to the meeting at 1:10 p.m.*

### **F.2 Land - Community Charter Section 90(1)(e)**

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

### **F.3 Legal - Community Charter Section 90(1)(i)**

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

## **H. NEW BUSINESS**

### **H.1 Land - Community Charter Section 90(1)(e)**

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

**H.2    Legal - Community Charter Section 90(1)(i)**

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

**H.3    Land - Community Charter Section 90(1)(e)**

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

**J.    ADJOURNMENT**

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

That the Closed Council Meeting be adjourned at 3: 21 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR