



MINUTES - VICTORIA CITY COUNCIL

June 13, 2019, 4:28 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 in the Chair, Councillor Alto, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

ABSENT: Councillor Isitt, Councillor Loveday

STAFF J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. PRESENT: Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, C. Medd - Planner, J. Paul - Assistant Director of Engineering, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Dubow
Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Dubow
Seconded By Councillor Collins

MOTION TO CLOSE THE JUNE 6, 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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.

D. NEW BUSINESS

H.1 Potential Litigation - Community Charter Section 90(1)(g)

Council received a report regarding a potential litigation.

The motion was recorded and kept confidential.

H.2 Appointment - Community Charter Section 90(1)(a)

Council received a report regarding an appointment.

The discussion and motion were recorded and kept confidential.

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

Council received a report regarding a land matter.

The motion was recorded and kept confidential.

E. ADJOURNMENT

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 4:29 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR