



## MINUTES - VICTORIA CITY COUNCIL

May 2, 2019, 11:22 A.M.

**COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE**

**The City of Victoria is located on the homelands of the Songhees and Esquimalt People**

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

**ABSENT:** Councillor Loveday, Councillor Thornton-Joe

**STAFF PRESENT:** J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. 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, J. Jensen - Head of Human Resources, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate

### **A. APPROVAL OF AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Collins

That the agenda be approved.

**CARRIED UNANIMOUSLY**

### **B. BYLAWS**

#### **B.1 Business Improvement Area Bylaw, 2019**

**Moved By** Councillor Collins  
**Seconded By** Councillor Alto

That Council rescind **third reading** of the following bylaw:

1. Business Improvement Area Bylaw, 2019 No. 19-045

**CARRIED UNANIMOUSLY**

**Moved By** Mayor Helps  
**Seconded By** Councillor Alto

That the Business Improvement Area Bylaw, 2019 No. 19-045 be amended to permit borrowing specifically for the seasonal animation project with repayment to take place within the five-year term of the bylaw.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

That the following bylaw **be given third reading, as amended:**

1. Business Improvement Area Bylaw, 2019 No. 19-045

**CARRIED UNANIMOUSLY**

**B.2 Tax Bylaw, 2019**

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

That the following bylaw **be adopted:**

1. Tax Bylaw, 2019 No. 19-047

**CARRIED UNANIMOUSLY**

**B.3 Boulevard Tax Bylaw, 2019**

**Moved By** Councillor Isitt

**Seconded By** Councillor Collins

That the following bylaw **be adopted:**

1. Boulevard Tax Bylaw, 2019 No. 19-042

**CARRIED UNANIMOUSLY**

**B.4 Business Improvement Area Rate Bylaw, 2019**

**Moved By** Councillor Potts

**Seconded By** Councillor Alto

That the following bylaw **be adopted:**

1. Business Improvement Area Rate Bylaw, 2019 No. 19-043

**CARRIED UNANIMOUSLY**

**B.5 Streets and Traffic Bylaw**

**Moved By** Councillor Collins

**Seconded By** Councillor Young

That the following bylaw **be adopted:**

1. Streets and Traffic Bylaw, Amendment Bylaw (No. 8) No. 19-048

**C. CLOSED MEETING**

**MOTION TO CLOSE THE MAY 2, 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.*

**Moved By** Councillor Potts

**Seconded By** Councillor Collins

**MOTION TO CLOSE THE MAY 2, 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)(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 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

*Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

**CARRIED UNANIMOUSLY**

**D. CONSENT AGENDA**

That the following items be approved without further debate:

**D.1 Minutes from the closed meeting held January 24, 2019**

**Moved By** Councillor Alto  
**Seconded By** Councillor Collins

That the minutes from the closed meeting held January 24, 2019, be adopted.

**CARRIED UNANIMOUSLY**

**D.2 Minutes from the Closed Meeting held April 25, 2019**

**Moved By** Councillor Alto  
**Seconded By** Councillor Collins

That the minutes from the closed meeting held April 25, 2019, be adopted.

**CARRIED UNANIMOUSLY**

**D.3 Appointment – Community Charter Section 90(1)(a)**

Council received a confidential report dated April 17, 2019, from the City Clerk regarding an appointment.

The motion was recorded and kept confidential.

**E. UNFINISHED BUSINESS**

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

Council received a verbal update on a land item.

The discussion was recorded and kept confidential.

**F. NEW BUSINESS**

**F.1 Appointment - Community Charter Section 90(1)(a)**

Council received a confidential report dated May 2, 2019, from Councillors Alto and Thornton-Joe regarding an appointment.

The discussion was recorded and kept confidential.

**F.3 Intergovernmental Relations – Community Charter Section 90(2)(b)**

Council agreed that the item be discussed at the closed meeting on May 9, 2019.

*All staff except the City Manager, Deputy City Manager/CFO, City Clerk, and Head of Human Resources were excused from the meeting at 12:03 p.m.*

**J.5 Employee Relations/Potential Litigation - Community Charter Section 90(1)(a) & 90(1)(g)**

Council discussed an employee relations/potential litigation matter.

The discussion and motion were recorded and kept confidential.

**L. ADJOURNMENT**

Council to follow Committee of the Whole Meeting Minutes  
May 2, 2019

**Moved By** Councillor Alto  
**Seconded By** Councillor Collins

That the Closed Council Meeting be adjourned at 12:43 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR