



MINUTES - VICTORIA CITY COUNCIL

March 7, 2019, 11:25 A.M.
COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE
VICTORIA, BC

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

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

ABSENT: Councillor Potts

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. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, T. Zworski - City Solicitor, C. Medd - Planner, M. Sandhu - Manager of Corporate Initiatives, J. O'Connor - Deputy Director of Finance, B. Cockle - Head of Bylaw, AM Ferguson - Recording Secretary.

A. **CONVENE COUNCIL MEETING**

C. **CLOSED MEETING**

Moved By Councillor Collins

Seconded By Councillor Alto

MOTION TO CLOSE THE MARCH 7, 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That the Agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Proposed Municipal Service - Community Charter Section 90(1)(k)

Council received a closed report regarding a proposed municipal service.

The discussion and motion was recorded and kept confidential.

H.2 Land - Community Charter Section 90(1)(e)

Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

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

Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

All staff aside from the City Manager were excused from the meeting at 1:53 p.m.

H.4 Employee Relations - Community Charter Section 90(1)(c)

Council discussed an employee relations matter.

The discussion was kept confidential.

The City Manager was excused from the meeting at 2:49 p.m.

H.5 Employee Relations - Community Charter Section 90(1)(c)
Council discussed an employee relations matter.

The discussion was kept confidential.

J. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Dubow

That the Closed Council Meeting be adjourned at 2:52 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR