MINUTES - VICTORIA CITY COUNCIL

June 27, 2019, 1:32 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 Isitt, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins, Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , C. Royle – Deputy 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, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, M. Heiser - Committee Secretary, R. Rantucci – Head of Strategic Real Estate

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 27, 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;

D. NEW BUSINESS

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

Council received a verbal update regarding employee relations.

The discussion was recorded and kept confidential.

E. READING OF CLOSED MINUTES

B.1 Minutes from the closed meeting held June 13, 2019

Moved By Councillor Collins
Seconded By Councillor Isitt

That the minutes from the Closed Council meeting held June 13, 2019 be adopted.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

F.1. Reports from the Special Committee of the Whole June 4, 10, and 21, 2019 meetings

Council received a report regarding the Special Committee of the Whole June 4, 10, and 21, 2019 meetings.

The motion was recorded and kept confidential.

D. NEW BUSINESS

H.1 Land – Community Charter Section 90(1)(e)

Council received a report regarding a land matter.

The motion was recorded and kept confidential.

H.2. Employee Relations – Community Charter Section 90(1)(c)

Council received a verbal update regarding employee relations.

The discussion was recorded and kept confidential.

G. MOTION TO RECESS

Moved By Councillor Dubow
Seconded By Councillor Collins

That the Closed Council Meeting recess at 3:49 p.m. and reconvene at 8:00 a.m. on Thursday, July 4, 2019.

CARRIED UNANIMOUSLY

Council reconvened at 8:00 a.m. July 4, 2019.

H.3. Employee Relations – Community Charter Section 90(1)(c)

Council received a verbal update regarding employee relations.

The discussion was recorded and kept confidential.

H. ADJOURNMENT

Moved By Councillor Potts
Seconded By Councillor Loveday

That the Closed Council Meeting be adjourned at 8:50 a.m.

CARRIED UNANIMOUSLY

CITY CLERK MAYOR