



MINUTES - VICTORIA CITY COUNCIL

April 4, 2019, 2:40 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, 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, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, C. Moffatt - Assistant City Solicitor, 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. REPORTS OF COMMITTEE

C.1 Report from the April 4th, 2019 Committee Meeting

C.1.a Draft Citizens' Assembly Terms of Reference

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Moved by Councillor Isitt
Seconded by Councillor Alto

That Council receive the draft TOR for information and approve all the amendments made during COTW for their consideration.

Amendment:

Moved by Councillor Isitt
Seconded by Councillor Alto

That Council receive the draft TOR for information and approve all the amendments made during COTW **and send to Saanich** for their consideration.

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED UNANIMOUSLY

C.1.a.b

Mayor's Report on Terms of Reference for Joint Citizens Assembly Subcommittee

Moved by Mayor Helps
Seconded by Councillor Alto

That Council:

1. Make any necessary amendments to the Terms of Reference.
2. Approve the Terms of Reference as amended.
3. Send the Terms of Reference as amended.
3. Send the TOR to Saanich Council for their input and consideration.

CARRIED UNANIMOUSLY

D. BYLAW

D.1 Bylaws for 1417 May Street: Rezoning Application No. 00556 and Development Permit with Variances Application No. 00028

Moved by Councillor Collins
Seconded by Councillor Alto

That the Zoning Regulation Bylaw, Amendment Bylaw (No.1139) No. 18-013 be adopted.

CARRIED UNANIMOUSLY

Moved by Councillor Alto

Seconded by Councillor Potts

That the Housing Agreement (1417 May Street) Bylaw 2018 No. 18-069 be adopted.

CARRIED UNANIMOUSLY

E. CLOSED MEETING

Moved by Councillor Collins

Seconded by Councillor Dubow

MOTION TO CLOSE THE APRIL 4th, 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(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.

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.

CARRIED UNANIMOUSLY

F. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Isitt

That the closed agenda be approved.

AMENDMENT:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That item J.4. be postponed until the April 18th meeting.

CARRIED UNANIMOUSLY

AMENDMENT:

Moved By Councillor Isitt

Seconded By Councillor Potts

That discussion on item J.6. proceed directly afterwards discussion on item J.1.

CARRIED UNANIMOUSLY

On the motion:

CARRIED UNANIMOUSLY

J. NEW BUSINESS

J.1 Intergovernmental Relations - Community Charter Section 90(2)(b)

Council received a closed report regarding intergovernmental relations.

The discussion and motions were recorded and kept confidential.

J.6 Employee Relations - Community Charter Section 90(1)(c)

Council received a closed report regarding employee relations.

The discussion and motions were recorded and kept confidential.

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

Council received a closed report regarding land.

The discussion and motions were recorded and kept confidential.

J.3 Legal Advice - Community Charter Section 90(1)(i)

This item was deferred until a later meeting.

J.5 Legal Advice - Community Charter Section 90(1)(i)

Council received a closed report regarding legal advice.

The discussion was recorded and kept confidential.

L. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Collins

That the Closed Council Meeting be adjourned at 4:10 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR