



MINUTES - VICTORIA CITY COUNCIL

August 1, 2019, 9:30 A.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 Loveday, Councillor Potts, Councillor Collins, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

PRESENT VIA
ELECTRONIC
PARTICIPATION: Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Angelblazer - Committee Secretary, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, R. Morhart - Manager, Permits & Inspections, C. Royle - Deputy Fire Chief, S. Johnson - Manager Engagement

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Dubow

MOTION TO CLOSE THE AUGUST 1, 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)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Collins

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the motion be amended to include the following items on the consent agenda:

E.1 - Minutes from the meeting held April 4, 2019

E.2 - Minutes from the meeting held July 4, 2019

E.3 - Minutes from the meeting held July 18, 2019

CARRIED UNANIMOUSLY

On the motion:

CARRIED UNANIMOUSLY

E. CONSENT AGENDA

Moved By Councillor Potts

Seconded By Councillor Collins

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

F.1 Minutes from the closed meeting held April 4, 2019

Moved By Councillor Potts

Seconded By Councillor Collins

That the minutes be approved.

CARRIED UNANIMOUSLY

F.2 Minutes from the closed meeting held July 4, 2019

Moved By Councillor Potts

Seconded By Councillor Collins

That the minutes be approved.

CARRIED UNANIMOUSLY

F.3 Minutes from the closed meeting held July 18, 2019

Moved By Councillor Potts

Seconded By Councillor Collins

That the minutes be approved.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 DEFERRED - Legal Advice - Community Charter Section 90(1)(i)

The item was deferred until a later meeting.

I.2 Legal Advice / Litigation - Community Charter Section 90(1)(g)

Council received a report dated July 30, 2019 from the City Solicitor providing legal advice on potential litigation.

The motion was recorded and kept confidential.

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

Council received a confidential report dated July 25, 2019, from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

I.4 Proposed Municipal Honour - Community Charter Section 90(1)(b)

Council received a confidential report dated July 23, 2019, from the Mayor regarding a proposed municipal honour.

The motion was recorded and kept confidential.

I.5 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal update on a matter regarding employee relations.

The discussion was kept confidential.

K. ADJOURNMENT

Moved By Councillor Young

Seconded By Councillor Loveday

That the Closed Council Meeting be adjourned at 10:40.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR