



MINUTES - VICTORIA CITY COUNCIL

**June 20, 2019, 11:30 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: Councillor Thornton-Joe, Acting Mayor, in the Chair; Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

ABSENT: Mayor Helps

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhower - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, A. Johnston - Planner, L. Taylor - Senior Planner, M. Angrove - Planner, R. Morhart - Manager, Permits & Inspections, N. Sidhu - Assistant Director of Parks, Recreation & Facilities, J. O'Connor - Deputy Director of Finance, Pierre-Paul Angelblazer – Committee Secretary

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Collins

Seconded By Councillor Young

MOTION TO CLOSE THE JUNE 20, 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)(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

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Loveday

Seconded By Councillor Alto

That the Agenda be approved.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed Special Committee of the Whole held June 4, 2019

Moved By Councillor Alto

Seconded By Councillor Potts

That Council adopt the minutes from the closed meeting held June 4, 2019.

CARRIED UNANIMOUSLY

E.2 Minutes from the closed Special Committee of the held June 10th, 2019

Moved By Councillor Alto

Seconded By Councillor Potts

That Council adopt the minutes from the closed meeting held June 10, 2019.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.3 Municipal Services – Community Charter Section 90 (1)(k)

Council received a closed report regarding a municipal service.

The discussion and motion were recorded and kept confidential.

G. ADJOURNMENT

Moved By Councillor Young
Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 11:57 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR