



MINUTES - VICTORIA CITY COUNCIL

December 6, 2018, 9:00 A.M.

Council Chambers, City Hall, 1 Centennial Square

Located on the traditional territory of the Esquimalt and Songhees People

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

ABSENT: Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Loveday

Seconded By Councillor Collins

MOTION TO CLOSE THE DECEMBER 6, 2018, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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 Collins

Seconded By Councillor Alto

That the agenda be approved with the following amendment:

Item No. E. 4 - Legal Advice, be deferred to the December 13, 2018 Closed Council Meeting

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held July 26, 2018

That the minutes from the closed meeting held July 26, 2018, be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

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

Council received a confidential report dated November 7, 2018 from the Fire Chief regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

H.2 Proposed Municipal Service - Section 90(1)(k) of the Community Charter

Council received a confidential report dated November 23, 2018, from the Fire Chief regarding a proposed municipal service.

Councillor Dubow withdrew from the meeting at 2:47 p.m.

The discussion and motion were recorded and kept confidential.

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

Council received a confidential report dated December 2, 2018, from the Head of Strategic Real Estate regarding a land item

Councillor Dubow returned at 3:10 p.m.

The discussion and motion were recorded and kept confidential.

H.5 Legal Advice - Section 90(1)(i) of the Community Charter

Council received a confidential report dated December 6, 2018, from the City Solicitor regarding legal advice.

The discussion was recorded and kept confidential.

H.6 Employee Relations - Section 90(1)(c) of the Community Charter

Council agreed to defer the item to the December 13, 2018, Closed Council Meeting.

J. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Dubow

That the Closed Council Meeting be adjourned at 3:56 p.m.

CITY CLERK

MAYOR