



MINUTES - VICTORIA CITY COUNCIL

August 8, 2019, 3:29 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 Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, J. Jensen - Head of Human Resources, C. Mycroft - Manager of Executive Operations, P. Rantucci - Head of Strategic Real Estate, A. Hudson - Acting Director of Sustainable Planning & Community Development, K. Moore - Head of Business and Community Relations, M. Heiser - Committee Secretary, S. Johnson – Manager – Engagement, B. Cockle – Leader – Bylaw Services, L. Van Den Dolder – Assistant City Solicitor,

A. CONVENE COUNCIL MEETING

B. CLOSED MEETING

Moved By Councillor Potts

Seconded By Councillor Collins

MOTION TO CLOSE THE AUGUST 8, 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;

Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED UNANIMOUSLY

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Alto

That that Closed Council Agenda be amended as follows:

Consent Agenda:

B.1 Minutes from the Closed Council meeting held July 25, 2019

B.2 Minutes from the Closed Committee of the Whole meeting held July 25, 2019

B.3 Minutes from the Closed Council meeting held August 1, 2019

CARRIED UNANIMOUSLY

Main Motion as amended:

CARRIED UNANIMOUSLY

D. CONSENT AGENDA

That the following items be approved without further debate:

B.1 Minutes from the Closed Council meeting held July 25, 2019

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the Closed Council meeting held July 25, 2019 be adopted.

CARRIED UNANIMOUSLY

B.2 Minutes from the Closed Committee of the Whole meeting held July 25, 2019

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the Closed Committee of the Whole meeting held July 25, 2019 be adopted.

CARRIED UNANIMOUSLY

B.3 Minutes from the Closed Council meeting held August 1, 2019

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the Closed Council meeting held August 1, 2019 be adopted.

CARRIED UNANIMOUSLY

E. NEW BUSINESS

H.1 Labour Relations - Community Charter Section 90(1)(c)

Council received a verbal report regarding labour relations.

The motion was recorded and kept confidential.

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

Council received a verbal report regarding land.

The motion was recorded and kept confidential.

H.3 Law Enforcement - Community Charter Section 90(1)(f)

Council received a verbal report regarding law enforcement.

The motion was recorded and kept confidential.

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

Council received a verbal report regarding employee relations.

The discussion was recorded and kept confidential.

F. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Closed Council Meeting be adjourned at 4:30 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR