



## **MINUTES - VICTORIA CITY COUNCIL**

**September 12, 2019, 2:25 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 in the Chair, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe

**ABSENT:** Councillor Young

**LEAVE OF ABSENCE:** Councillor Collins

**STAFF PRESENT:** J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, P. Rantucci - Head of Strategic Real Estate, A. Meyer - Assistant Director of Development Services, L. Van Den Dolder – Assistant City Solicitor, M. Heiser - Committee Secretary

### **A. CONVENE COUNCIL MEETING**

### **B. APPROVAL OF AGENDA**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

**That the agenda be approved.**

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

**That the following item be added to the agenda:**

### **C.2 Reports of the Committee**

#### **C.2.a. September 12, 2019 Committee of the Whole**

**C.2.a.a. Citizens' Assembly Council Committee – Report Back with  
Proposed Terms of Reference**

**CARRIED UNANIMOUSLY**

**Main Motion as Amended:**

**CARRIED UNANIMOUSLY**

**C. UNFINISHED BUSINESS**

**C.1 City of Victoria Seniors' Task Force**

Council received a Council Member Motion dated September 11, 2019 from Councillor Isitt and Councillor Young regarding the proposed revised Terms of Reference and budgetary allocation for the City of Victoria Seniors' Task Force.

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That Council:

1. Adopt the attached revised Terms of the Reference for the City of Victoria Seniors' Task Force.
2. Authorize an expenditure of up to \$2000 for catering associated with public engagement events and meetings of the Seniors' Task Force, and an expenditure of up to \$4000 for advertising relating to public participation engagement events and opportunities, with funding allocated from the contingency in the 2019 Financial Plan.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Potts

2. Authorize an expenditure of up to \$2000 for catering associated with public engagement events and meetings of the Seniors' Task Force, and an expenditure of up to \$4000 **for advertising relating to support public participation at** engagement events and opportunities, with funding allocated from the contingency in the 2019 Financial Plan.

**CARRIED UNANIMOUSLY**

**Main Motion as Amended:**

That Council:

1. Adopt the attached revised Terms of the Reference for the City of Victoria Seniors' Task Force.

2. Authorize an expenditure of up to \$2000 for catering associated with public engagement events and meetings of the Seniors' Task Force, and an expenditure of up to \$4000 to support public participation at engagement events and opportunities, with funding allocated from the contingency in the 2019 Financial Plan

**CARRIED UNANIMOUSLY**

## **C.2 Reports of the Committee**

### **C.2.a. September 12, 2019 Committee of the Whole**

#### **C.2.a.a. Citizens' Assembly Council Committee – Report Back with Proposed Terms of Reference**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That Council approve the revised Terms of Reference for the Citizens' Assembly.

#### **Amendments to Joint Terms of Reference**

##### **Item 7.4:**

Proportions will be established based on the most recent (2016) census profile. To assist Assembly members to participate, members will be reimbursed for reasonable childcare, eldercare, and transportation costs and will receive an honorarium of \$100 per meeting, to ensure participation is inclusive to people of all income levels. Members of the assembly will be asked if they wish to wave receipt of the honorarium to safeguard municipal funds. Assistance will also be provided to those members with differing physical or learning abilities.

##### **Item 7.2.6**

Applicants will declare whether they are a board member of an organization that would place them in a conflict in participating in the process.

**CARRIED UNANIMOUSLY**

## **D. CLOSED MEETING**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

**MOTION TO CLOSE THE SEPTEMBER 12, 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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.

**CARRIED UNANIMOUSLY**

**E. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the closed agenda be approved.

**CARRIED UNANIMOUSLY**

**F. READING OF CLOSED MINUTES**

**B.1 Minutes from the closed meeting held August 8, 2019**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the minutes from the Closed Council meeting held August 8, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**G. NEW BUSINESS**

**H.1 Appointment – Community Charter Section 90(1)(a)**

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

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

Council received a report regarding a land matter

The motion was recorded and kept confidential.

**H.3    Land – Community Charter Section 90(1)(e)**

Council received a report regarding a land matter

The motion was recorded and kept confidential.

**H.4    Land – Community Charter Section 90(1)(e)**

Council received a verbal report regarding a land matter

The motion was recorded and kept confidential.

**H.5    Employee Relations – Community Charter Section 90(1)(c)**

Council received a report regarding employee relations.

The discussion was recorded and kept confidential.

**H.    ADJOURNMENT**

**Moved By** Councillor Loveday

**Seconded By** Councillor Potts

That the Closed Council Meeting be adjourned at 3:31 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR