



MINUTES - VICTORIA CITY COUNCIL

**October 17, 2019, 3:51 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 Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Dubow

ON LEAVE Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, L. Van Den Dolder - Assistant City Solicitor, P. Angelblazer - Committee Secretary,

B. APPROVAL OF AGENDA

Moved By Councillor Potts
Seconded By Councillor Young

That the October 17, 2019 Council to follow Committee of the Whole agenda be approved.

CARRIED UNANIMOUSLY

C. BYLAWS

C.1 Bylaws for 589 Toronto Street: Rezoning Application No. 00661

Moved By Councillor Alto
Seconded By Councillor Potts

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1196) No. 19-074

2. Housing Agreement (589 Toronto Street) Bylaw (2019) No. 19-075

CARRIED UNANIMOUSLY

D. CLOSED MEETING AT 4:01 P.M.

Moved By Councillor Potts

Seconded By Councillor Loveday

MOTION TO CLOSE THE OCTOBER 17 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED UNANIMOUSLY

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Loveday

Seconded By Councillor Potts

That the closed agenda be approved.

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That item I.2 be discussed before G.1.

CARRIED UNANIMOUSLY

On the motion:

CARRIED UNANIMOUSLY

F. READING OF CLOSED MINUTES

Council to follow Committee of the Whole Minutes

October 17, 2019

Moved By Councillor Potts
Seconded By Councillor Young

That the minutes from the October 3rd, 2019 Closed and Special Closed Meetings are approved.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.2 Legal Advice - Community Charter Section 90(1)(i)

Council received a report regarding legal advice.

The discussion and motion were recorded and kept confidential.

G. UNFINISHED BUSINESS

G.1 Appointment - Community Charter Section 90(1)(a)

Council received a report regarding an appointment.

The discussion and motion were recorded and kept confidential.

I. NEW BUSINESS

I.3 Employee Relations - Community Charter Section 90(1)(c)

Council discussed an employee relations matter.

K. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 4:20 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR