



MINUTES - SPECIAL VICTORIA CITY COUNCIL

October 31, 2019, 8:32 A.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

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

ABSENT: Councillor Alto

ON LEAVE: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / 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. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary

A. CONVENE COUNCIL MEETING

Moved By Councillor Loveday
Seconded By Councillor Potts

That the agenda be approved

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Potts

MOTION TO CLOSE THE OCTOBER 31, 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:

90(1) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

*90(1)(g) litigation or potential litigation affecting the municipality; and
90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including
communications necessary for that purpose.*

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Isitt
Seconded By Councillor Potts

That the agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Legal Advice/Land - Community Charter Sections 90(1)(i)

The City Solicitor provided a confidential update regarding a Legal Advice item.
A motion was recorded and kept confidential.

H.2. Potential Litigation/Legal Advice – Community Charter Section 90(1)(g)

The City Solicitor provided a confidential update regarding a Potential litigation item.
A motion was recorded and kept confidential.

J. ADJOURNMENT

Moved by: Councillor Isitt
Seconded by: Councillor Loveday

That the Council meeting adjourn at 8:52 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR